



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 03.05.2022

To,
The Listing Department
Bombay Stock Exchange
P J Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Tuesday, 03rd May, 2022

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

1. Appointment of Mr. Vishwesh Darshan Mehta (DIN : 00484785) as an additional director (Non Executive & Non- Independent) of the Company liable to retire by rotation.

The meeting of Board of Directors of the Company commenced at 11.00 A.M. and concluded at 11.50 A.M. ~~P.M.~~

Kindly acknowledge the same.

Thanking You,

For, Mehta Integrated Finance Limited,

Kamleshbhai P. Patel
Company Secretary & Compliance Officer





MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip code: 511377

Date : 3rd May, 2022

Dear Sir/Madam,

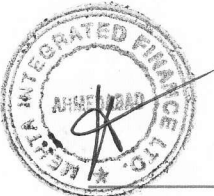
Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change in Director – Appointment

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today i.e. 3rd May, 2022, has:

1. In compliance with the above and based on recommendation of the Nomination and Remuneration Committee of the Board approved the appointment of Mr. Vishwesh Darshan Mehta as an Additional Director (Non Executive–Non Independent) with effect from 03rd May, 2022 to hold office of Director till the conclusion of the next Annual General Meeting of the Company, subject to the approval by the members of the Company, liable to retire by rotation at the General Meeting of the Company.

The details as per the requirement of Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR / CFD / CMD/ 4 / 2015 dated September 9, 2015 is enclosed herewith as Annexure- I.

Pursuant to the direction dated June 14, 2018 issued by SEBI to the stock exchanges and BSE Circular bearing reference LIST/COMP/14/2018-19 dated June 20, 2018 and based on the declaration provided by the above director, we hereby confirm that the above director is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.



Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.

Phone : 91 - 79 - 2656 5566 / 1000 Mobile : 9377578519 • E-mail : mifl_in@yahoo.com • Web : www.mehtafinance.com

www.mehta-integrated-finance.com



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CIN NO : L65910GJ1985PLC007692

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

K. P. Patel

Kamleshbhai P. Patel

Company Secretary & Compliance Officer





MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Annexure - I

1. Appointment of Mr. Vishwesh Darshan Mehta as an Additional Director (Non – executive & Non Independent) of the Company:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mr. Vishwesh Darshan Mehta as an Additional Director (Non Executive–Non Independent) with effect from 03 rd May, 2022 to hold office of Director till the conclusion of the next Annual General Meeting of the Company, subject to the approval by the members of the Company and liable to retire by rotation at the General Meeting of the Company.;
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 3 rd May, 2022;
c)	Brief Profile (in case of Appointment);	Mr Vishwesh Darshan Mehta is Commerce Graduate, Associate Chartered Accountant, Chartered Financial Analyst (USA) & PhD in Finance from Indian Institute of Management Bangalore. He has over 12 year of Experience in Capital Markets, Equity Research, Accounting & Audit. Mr Mehta was previously associated with the Aditya Birla Group for over 10 years overseeing the role of investment & research at the Aditya Birla Asset Management Company.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	He is related to Mrs. Bhavna D. Mehta, Chairperson and Mr. Chirag D. Mehta, Whole-time Director (Promoter Group Relatives) of the Company.



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