



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
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CIN No. : L65910GJ1993PLC020699

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

Date: 09th April, 2021

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday **09th April, 2021** wherein Appointment of **Mr. Vishal Ruparel, (DIN: 00077767)** as a Managing Director of company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Appointment of Mr. Vishal Ruparel as a Managing Director of Company.	Occurrence of event: 09 th April, 2021 Date of Disclosure: 09 th April, 2021
b)	Date of Appointment : 09th April, 2021 w.e.f. 01st April, 2021	
c)	<u>Brief Profile in case of Appointment:</u> Name: Mr. Vishal Ruparel Date of Birth: 18/10/1982 Qualifications: MBA Designation: Managing Director	

The meeting of Board of Directors of the Company commenced at 10.00 A.M. and concluded at 11.30A.M.

Kindly acknowledge the same and you are requested to take the same on your record.

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Thanking you,

Yours faithfully,

For, MEHTA HOUSING FINANCE LIMITED



Anita Ramchandani
Company Secretary

