



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

Date: 27th August, 2021

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

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 27th August, 2021 wherein appointment of **Ms. Anita Ramchandani**, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the 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 Ms. Anita Ramchandani as a Company Secretary cum Compliance Officer of the Company.	Occurrence of event: 27 th August, 2021.
b)	Date of Appointment : 27 th August, 2021	
c)	Brief Profile in case of Appointment Name: Ms. Anita Ramchandani Qualifications: CS, M.Com, B.Com Designation: Company Secretary Cum Compliance Officer	Date of Disclosure: 27 th August, 2021.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Mehta Integrated Finance Limited

Bhavna D. Mehta

Mrs. Bhavna D. Mehta
Authorised Signatory/Director
(DIN: 01590958)

