

# MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva  
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: [mehtahousingfinanceltd@gmail.com](mailto:mehtahousingfinanceltd@gmail.com)

Website: [www.mehtahousing.com](http://www.mehtahousing.com)

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March 23, 2024

To,  
General Manager,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam

**Scrip Code: 511740**

**Sub: Additional Details for Corporate Announcement filed on October 14, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Ms. Kinjal Kothari from the post of Company Secretary and Compliance Officer**

In addition to the Corporate Announcement filed on October 14, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Ms. Kinjal Kothari (M-A60997), We hereby submit the Resignation Letter received from Ms. Kinjal Kothari (M-A60997).

Kindly take the above on record.

Thanking you.

Yours faithfully,

**For Mehta Housing Finance Limited**

**Vishal Ruparel**  
**Managing Director**  
**DIN: 00077767**

**Encl: a/a**

# Kinjal Kothari

To,

Mehta Housing Finance Limited

Plot No 1A, Revenue Survey No  
203, P1, Savarkundla Road,  
Taveda, Mahuva, Bhavnagar,  
Gujarat, 364290.

**Subject: Resignation from the post of Company Secretary and Compliance Officer of Mehta Housing Finance Limited**

Dear Sir,

This is to inform you that I, Kinjal Kothari, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Mehta Housing Finance Limited.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to intimate the Stock exchange and file the necessary forms with the Registrar of Companies with effect from closing hours of 15<sup>th</sup> October 2023 to give the effect of this resignation.

Thanking you,

Yours Faithfully,

KINJAL DEEPAK  
KOTHARI

Digitally signed by  
KINJAL DEEPAK KOTHARI  
Date: 2023.10.14 12:54:31  
+05'30'

**Kinjal Kothari**  
**Membership No. – A60997**  
**eCSIN: RA060997C000045223**

**Date: 14.10.2023**

**Place: Mumbai**

*Received and accepted*

