



MEHTA HOUSING FINANCE LIMITED

Gr. Floor, Law Garden App.Schem-1, Opp. Law Garden, Ellisbridge, Ahmedabad 380006.
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CIN: L65910GJ1993PLC020699

Date: 31/07/2021

To,
The Listing Department
BSE Limited
PJ 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 Saturday, 31st July, 2021 wherein Resignation of **Ms. Anita Ramchandani**, from the post of Company Secretary and Compliance officer of the Company was accepted by Board of Directors and noted on record.

Therefore pursuant to provision 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)	Resignation of Ms. Anita Ramchandani , from the post of Company Secretary and Compliance Officer of the Company	Occurrence of Event: 31/07/2021
b)	Date of Resignation: 31/07/2021	Date of Disclosure: 31/07/2021

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Mehta Housing Finance Limited


Mr. Vishal Ruparel
Director
(DIN: 00077767)

