

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 Website: www.mehtahousing.com

October 14, 2023

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: Resignation of Ms. Kinjal Kothari from the post of Company Secretary and Compliance Officer

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Kinjal Kothari (M-A60997) has resigned from the post of Company Secretary and Compliance Officer from the closing hours of October 15, 2023.

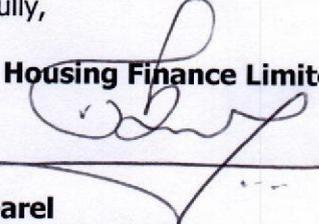
The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure A**.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Mehta Housing Finance Limited


Vishal Ruparel
Chairman and Managing Director
DIN: 00077767
Encl: a/a



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Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:

Resignation of Ms. Kinjal Kothari from the position of Company Secretary and Compliance officer of the Company.

Sr. No.	Particulars	Details of Information
1.	Reason for change	Resignation
2.	Date of Cessation	With effect from closing hours of October 15, 2023.
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors	None



The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text "MEHTA HOUSING FINANCE LTD." around the perimeter and "MAHUVA" in the center.