



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Date: 27.07.2023

**SCRIP CODE: 511738**

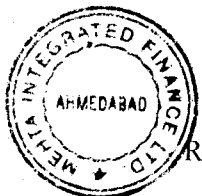
**Subject: Intimation of retirement of Mr. Manish Amin as Independent Director on Completion of the five years term on 27.07.2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 149 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that Mr. Manish Amin, Independent Director, whose terms of appointment for five years expires on 27.07.2023 retires as Independent Director on the Board of the Company after the closing hours of the business of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Manish Amin, retires from the office of Independent Director on account of expiry of the five years terms of appointment on 27.07.2023 after the closing hours of the business of the Company.



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Website : www.mehtaintegratedfinance.com

2.	Date of appointment/cessation (as applicable) & term of appointment	Retirement from the office of Independent Director on account of expiry of the five years terms of appointment on 27.07.2023 after the closing hours of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Mehta Integrated Finance Limited**

**(Kamleshbhai P. Patel)**  
**Company Secretary & Compliance Officer**

