



# MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com  
CIN No. : L65910GJ1993PLC020699

To,  
The Manager (Listing Department)  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,  
Mumbai-400001

Date: 21/04/2021

Ref.:-Company 511740

Subject: -ADDENDUM TO BOARD MEETING HELD ON FRIDAY 09<sup>TH</sup> APRIL, 2021.

Dear Sir/Madam,

Due to change in management and subsequent to the takeover of the Company in the terms of SEBI (SAST) Regulation, 2011, the Management of the Company desires to change the Statutory Auditor of Company. Further the company adheres to timely disclosure and the said announcement is made to the best of interest of the Stakeholders.

With regards to Captioned Subject, We would like to inform your good office that as addendum is required after reviewing the minutes of Board Meeting by the chairman of company, there is some clerical mistakes/typo error noticed for point no.6 of the announcement made on dated April 09, 2021. Furtherance Point no. 6 of the said announcement shall be read as below:

6. Consider and approve the appointment of Statutory Auditor of Company M/s. Gaudani Associates, Chartered Accountant, (FRN: 117217W) as statutory Auditor of the Company to hold office after the conclusion of 27<sup>th</sup> Annual General Meeting till the conclusion of 32<sup>nd</sup> Annual General Meeting of Company for a period of five (5) Consecutive years.

**ADDENDUM READ AS:**

6. Consider and approve the appointment of Statutory Auditor of Company M/s. Gaudani Associates, Chartered Accountant, (FRN: 117217W) as statutory Auditor of the Company to hold office after the conclusion of 27<sup>th</sup> Annual General Meeting till the conclusion of 32<sup>nd</sup> Annual General Meeting of Company for a period of five (5) Consecutive years **subject to the approval of Members in the ensuing Annual General Meeting of Company. At Present, the tenure of the new auditor shall be up to Ensuing Annual General Meeting to be held in the Calendar year 2021.**

Further the existing statutory Auditor has tendered his resignation from the post of Auditor ship of the Company and Company receives the Resignation Letter w.e.f April 21,2021 from Auditor M/s. P.P. Patel & Bros. Chartered Accountants (FRN: 107743W, M.No. 164080).



The same is intimated by the company to Stock Exchange announcement Dated April 21, 2021. The new Statutory Auditor M/s. Gaudani Associates, Chartered Accountant, (FRN: 117217W) shall now be designated to take over the charge of the activities as a statutory auditor of the Company w.e.f April 21, 2021.

The Board has also change re-constitution of the committees and the re-constituted committees are as follows:

**A. Audit Committee:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>
1.	Mr. Anand Jagdish Chandra Thakkar	Chairman (Categorized as Non-Executive Independent Director)
2.	Mr. Anand Dilip Ruparel	Member (Categorized as Non-Executive Independent Director)
3.	Trupati Vishal Ruparel	Member (Categorized as Non-Executive Director)

**B. Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>
1.	Mr. Anand Jagdish Chandra Thakkar	Chairman (Categorized as Non-Executive Independent Director)
2.	Mr. Anand Dilip Ruparel	Member (Categorized as Non-Executive Independent Director)
3.	Trupati Vishal Ruparel	Member (Categorized as Non-Executive Director)

**C. Stakeholder Relationship Committee:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position in the Committee</b>
1.	Mr. Anand Jagdish Chandra Thakkar	Chairman (Categorized as Non-



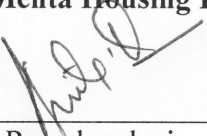
		Executive Independent Director)
2.	Mr. Anand Dilip Ruparel	Member (Categorized as Non-Executive Independent Director)
3.	Trupati Vishal Ruparel	Member (Categorized as Non-Executive Director)

Kindly consider the same and take into your records.

Thanking you,

Yours faithfully,

For, **Mehta Housing Finance Limited**

  
\_\_\_\_\_  
Anita Ramchandani  
Company Secretary



**Date: 21/04/2021**  
**Place: Ahmedabad**