



# MEHTA HOUSING FINANCE LTD.

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

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

August 13, 2022

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: Outcome of Board Meeting**

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on August 13, 2022, inter alia:

1. Approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2022 and noted the Limited Review Report of the Un-audited Financial Results of the Company for the quarter ended June 30, 2022. The same is enclosed herewith as an **Annexure -A.**
2. Approved the appointment of Mr. Pankaj Ruparel as an Additional Director of the Company w.e.f. August 13, 2022. Brief profile of Mr. Pankaj Ruparel is enclosed herewith as an **Annexure -B.**
3. Approved the appointment of Mr. Shyam Ruparel as an Additional Director of the Company w.e.f. August 13, 2022. Brief profile of Mr. Shyam Ruparel is enclosed herewith as an **Annexure -C.**
4. Approved the appointment of Mr. Sanjay Shah as an Additional Independent Director of the Company for a term of 5 years w.e.f. August 13, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Brief profile of Mr. Sanjay Shah is enclosed herewith as an **Annexure -D.**
5. Approved the appointment of Mrs. Jinal Shah as an Additional Independent Director of the Company for a term of 5 years w.e.f. August 13, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Brief profile of Mrs. Jinal Shah is enclosed herewith as an **Annexure -E.**
6. Approved the appointment of M/s. Pinky Shethia and Associates., Practicing Company Secretary as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2022-23, Brief profile of Mrs. Pinky Shethia is enclosed herewith as an **Annexure -F.**
7. Approved the re-appointment of M/s. Dhankot & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2022-23. Brief profile of Mr. Husein Dhankot is enclosed herewith as an **Annexure -G.**



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Please note that the Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 5-40 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully

**For Mehta Housing Finance Limited**

**Kinjal Kothari**  
**Company Secretary & Compliance officer**  
**Membership No: A60997**  
**Encl: a/a**





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## Annexure F

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 9<sup>th</sup> September 2015 are as under:

Appointment of M/s Pinky Shethia & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Appointment as the Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with the rules made thereunder.
2.	Date of appointment	For the financial year 2022-23.
3.	Brief profile	Mrs. Pinky Shethia is a Company Secretary in Practice and LLB by profession. She is having experience of over nine years of working on diversified assignments in the field of secretarial and legal.  Membership No. – A29237 COP- 17344 PR Certificate No.:1774/2022