

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLCo20699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

February 10, 2024

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: Re-Appointment of Mr. Vishal Ruparel (DIN: 00077767) as the Managing Director and Chairman of the Company

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vishal Ruparel (DIN: 00077767) has been re-appointed as the Managing Director and Chairman of the Company for further period of three (3) years effective from April 1, 2024, subject to the approval of the members at the general meeting.

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 enclosed herewith.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Mehta Housing Finance Limited

Khyati Gandhi
Company Secretary & Compliance Officer
Membership No. A62422
Encl: a/a

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Annexure: Re-appointment of Mr. Vishal Ruparel as Managing Director and Chairman of the Company.

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:

Name of the Director	Mr. Vishal Ruparel
Reason for Change	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	Based on the recommendations of the Nomination and Remuneration Committee, the Board of the Company considered and approved the re-appointment of Mr. Vishal Ruparel (DIN: 00077767) as Managing Director and designated him as Chairman, subject to approval of the members of the Company for a term of 3 (three) years with effect from April 1, 2024 till March 31, 2027 (Both days inclusive).
Brief Profile	Mr. Vishal Ruparel is graduated in Bachelors of Business Administration (BBA) and has approximately 17 years of varied experience in the Food Industry, wherein he has handled Finance, Management, Purchase and Sales efficiently.
Disclosure of relationship between Directors	Mr. Pankaj Ruparel, Non-Executive Director and Promoter – Father Mrs. Trupti Ruparel, Non-Executive Director – Wife Mr. Shyam Ruparel, Non-Executive Director and Promoter - Brother
Information as required pursuant to Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Mr. Vishal Ruparel is not debarred from holding the office of Chairman and Managing Director by virtue of order passed by SEBI or any other authority and the same has been verified by the Nomination and Remuneration Committee and the Board of Directors at their respective meetings.
Shareholding in the Company	18.14 % (559200 Equity Shares of Rs.10 each.)