



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date : 30/09/2024

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

Dear Sir,

Sub: Intimation in accordance with Section 152(6) of the Companies Act, 2013 (Retirement by Rotation).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company on the 39th Annual General Meeting held on Monday, 30th September, 2024 have approved the reappointment of Mrs. Bhavna D. Mehta (DIN: 01590958) as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (Retirement by rotation).

Kindly acknowledge the receipt of the above.

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel
Company Secretary
ACS10772

