



**MEHTA INTEGRATED FINANCE LIMITED**

CIN - L65910GJ1985PLC007692

To,  
BSE LTD.  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Fort,  
Dalal Street  
Mumbai- 400001

Date: 30/09/2025

**SCRIP CODE: 511377**

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Members of the Company on the 40<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September 2025 at 9.30 am. have approved the reappointment of Mr. Vishwesh D.Mehta (DIN: 00484785) 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,

Kamlesh P. Patel  
Company Secretary  
Mem.No.ACS10772

