



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date: 04th February, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 511377

Sub: Intimation of Resignation of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s. P. P. Patel & Brothers, Chartered Accountants (Firm Registration No. 107743W), who were appointed as Internal Auditors of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated 4th February 2026.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 04th February 2026.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details pertaining to the resignation are enclosed herewith as Annexure-A. Accordingly, M/s. P. P. Patel & Brothers, Chartered Accountants (Firm Registration No. 107743W) shall no longer be associated with the Company in the capacity of Internal Auditors.

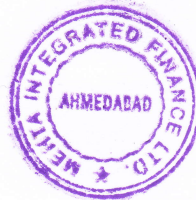
You are kindly requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited

Kamleshbhai P. Patel
Company Secretary & Compliance Officer





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Annexure-A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of M/s. P. P. Patel & Brothers, Chartered Accountants (Firm Registration No. 107743W), as Internal Auditors of the Company :-

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. P. P. Patel & Brothers, Chartered Accountants (Firm Registration No. 107743W).
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. P. P. Patel & Brothers, Chartered Accountants (Firm Registration No. 107743W), has vide its Resignation Letter dated 4 th February, 2026 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to pre occupation in other assignments.
3	Date of Resignation 4 th February 2026	(The resignation is effective immediately from the close of business hours on 04 th February, 2026.)
4	Terms of Appointment Not Applicable	Not Applicable.
5	Brief Profile	Not Applicable.
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.

