



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date : 31.07.2024

SCRIP CODE: 511377

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulation

Dear Sir/Madam,

We refer to your email dated 29.07.2024 drawing our attention to submission of Intimation for retirement of Independent Director as per SEBI Circular No. SEBI / HO / CFD / CFD – PoD -1 / P / CIR / 2023 / 123 dated 13th July, 2023 and submit reason for delay for not informing the details of retirement within 24 hours.

In the captioned subject, we submit revised intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the rules made thereunder, informing to you that Mr. Dhananjay J. Chokshi, Independent Director, whose terms of appointment for five years expired on 25.07.2024 retired as independent Director on the Board of the Company after the closing hours of the business of the Company.

However, due to inadvertence company was not able to inform the intimation of retirement as per new SEBI Circular to the exchange within 24 hours of the retirement.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure 'A' :

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Mehta Integrated Finance Limited



(Kamleshbhai P. Patel)

Company Secretary & Compliance Officer, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.

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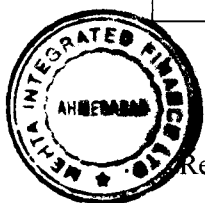
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ANNEXURE : - A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dhananjay J. Chokshi, independent Director retires from the office of Independent Director on account of expiry of the five years terms of appointment on 25.07.2024 after the closing hours of the business of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Retirement from the office of independent Director on account of expiry of the five years terms of appointment on 25.07. 2024 after the closing hours of the Company.
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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