

Regd. Office : 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : (079) 2656 1000, 2656 5566

To,

CIN NO : L67120GJ1994PLC022740

Date: 20/05/2021

**The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001**

SCRIP CODE: 511377

**SUB: INTIMATION OF SAD DEMISE OF MR DARSHAN V. MEHTA, PROMOTER
OF THE COMPANY.**

REF: Regulation 30 & 31A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we regret to inform you of the sudden and sad demise of Mr. Darshan V. Mehta, Promoter of the Company on Wednesday, 19th May, 2021 on account of Cardiac attack.

Mr. Darshan V. Mehta has served the company in various capacities during his long association of over two decades. His outstanding discipline, sincerity and dedication towards his duties will always be remembered. Mr. Mehta's sudden and unexpected passing away will be an irreparable loss to the Company and all directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further In compliance with the Regulation 31A (6)(c) of SEBI LODR Regulations 2015, it is hereby informed that Mr. Darshan V. Mehta would be ceased to be the part of promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

The Intimation of his replacement shall be sent to you in due course.

Kindly take the above information on record.

For, **MEHTA SECURITIES LIMITED**


**Vismay Makwana
Company Secretary
M.No.A45700**

