



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000
CIN NO: L67120GJ1994PLC022740

Date: 29/05/2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

SCRIP CODE: 511738

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30(5) of the Listing Regulations, please find the details of updated contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and severally authorised by the board for the purpose of determining materiality of an event or information for the purpose of making disclosures to the stock exchange :

Name and Designation of the KMPs for the purpose of determining materiality of an event or information :

Name of the designation of the Key Managerial Personnel	Contact details
Mrs. Bhavna Darshan Mehta, Chairperson & Managing Director	Mobile No. 9377679071
Mr. Mahesh K. Moteevaras, Company Secretary	Mobile No. 9377578519

You are requested to take note of the same.

Thanking You,

For, Mehta Securities Limited

**MAHESH K
MOTEEVARAS**

Digitally signed by MAHESH K
MOTEEVARAS
Date: 2026.05.29 14:16:07 +05'30'

Mahesh Moteevaras

**Company Secretary & Compliance Officer
ACS-63815**

