



**MEHTA  
SECURITIES  
LTD.**

**Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000**

**CIN NO: L67120GJ1994PLC022740**

Date : 30/09/2024

To  
The Department of Corporate Services  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai -400001,

Dear Sir,

Code : SM738

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company on the 30th Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 11.30 a.m. have approved the reappointment of Mrs. Bhavna D. Mehta (DIN: 01590958) 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 Securities Limited

**Mahesh Moteevaras  
Company Secretary  
Mem, No. ACS63815**

