



**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 Manager,
Department of Corporate Services,
BSE Limited
1 st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Code : 511738

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") for Appointment of Independent Directors

Ref: Our earlier intimation dated 30th March, 2024 informing the exchange regarding Appointment of Independent Directors

With reference to our above referred intimation, we had informed that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company had, subject to approval of members at the ensuing 30th Annual General Meeting ("AGM"), approved the appointment of Mr. Sarvadaman R. Bhatt (DIN: 10561661) as an Independent Director and Mr. Shrikant S. Kolhar (DIN: 02107316) as an Independent Director on 30th March, 2024 of the Company for terms of 5 (Five) consecutive years, w.e.f. 01.04.2024 on approval of their appointments at the ensuing 30th AGM scheduled to be held on 30th September, 2024.

In this regard, we would like to inform that Mr. Sarvadaman R. Bhatt (DIN: 10561661) and Mr. Shrikant S. Kolhar (DIN: 02107316) as an Independent Directors of the Company have been appointed by the members at the 30th AGM w.e.f. 01.04.2024 for five years terms.

We request you to kindly take the same on record.

For Mehta Securities Limited

Mahesh Moteevaras
Company Secretary
ACS63815

