



**MEHTA
SECURITIES
LTD.**

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

CIN NO: L67120GJ1994PLC022740

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

Date: 30/06/2025

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on Monday, 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, 30th June, 2025 Inter-alia has:

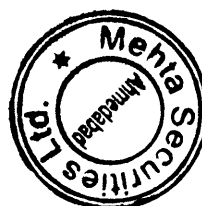
1. considered and approved based on the recommendations of Audit Committee, the appointment of M/s. Rohit Bajpai & Associates, (COP. No. 6559) Peer Reviewed Proprietary Firm of Company Secretaries in Practice, Ahmedabad as the Secretarial Auditors' of the Company for 1st term of 5 (five) years commencing from FY 2025-26 to the FY 2029-30, subject to the approval of the members at the ensuing Annual General Meeting ; The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A.
2. considered and approved based on the recommendations of Audit Committee, the Board of Directors has approved the appointment of M/s. P. P. Patel & Brothers (FRN: 107743W), Chartered Accountants, Himatnagar as the Internal Auditors of the Company, for the financial year 2025-26. Disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure- B.

The meeting of Board of Directors of the Company commenced at 03.30 P.M. and concluded at 04:00 P.M.

Kindly acknowledge the same for your records.

Thanking You,

Yours faithfully,
For, Mehta Securities Limited



Mahesh Moteevaras
Company Secretary & Compliance Officer
ACS-63815

Annexure – A

Appointment M/s. Rohit Bajpai & Associates, (COP. No. 6559) Peer Reviewed Company Secretaries in Practice, Ahmedabad as the Secretarial Auditors' of the Company.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 is enclosed herewith :

Particulars	Details
Reason for change viz. appointment, reappointment , resignation , removal , death or otherwise	M/s. Rohit Bajpai & Associates, (COP. No. 6559) Peer Reviewed Proprietary Firm of Company Secretaries in Practice, Ahmedabad as the Secretarial Auditors' of the Company
Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment ;	Date : June 30, 2025 Appointed for a term of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to shareholders approval.
Brief Profile (in case of appointment)	M/s. Rohit Bajpai & Associates, (COP. No. 6559) is a proprietary firm of Company Secretaries in Practice, Ahmedabad. Field of Experience: Having good working experience of more than 21 years and proficiency in all matters related to company law, SEBI and various other business laws. M/s. Rohit Bajpai & Associates, (COP. No. 6559) is a Company Secretary proprietary firm based in Ahmedabad, the firm has been promoted by professional with vast experience of more than 21 years in Legal and Secretarial field.
Disclosure of relationships between directors	None



Annexure - B

Appointment of M/s. P. P. Patel & Brothers (FRN :107743W), Chartered Accountants, Himatnagar proprietary firm as the Internal appointments of the Company.

Disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith :

Particulars	Details
Reason for change viz. appointment, reappointment , resignation , removal , death or otherwise	M/s. P. P. Patel & Brothers (FRN :107743W), Chartered Accountants, V Himatnagar proprietary firm as the Internal appointments of the Company.
Date of appointment/ reappointment /cessation—(as applicable) & term of appointment/ reappointment ;	Date : June 30, 2025 The Board of Directors has approved the appointment of M/s. P. P. Patel & Brothers (FRN :107743W), Chartered Accountants, Himatnagar as the Internal appointments of the Company for the financial year 2025-26 under Section 138(1) of the Companies Act, 2013 on remuneration as recommended by the Audit Committee on the same terms and conditions as approved for the previous year.
Brief Profile (in case of appointment)	Mr. Parth P. Patel proprietor of M/s. P.P. Patel & Brothers registered with the institute of Chartered Accountants of India, New Delhi, with Firm Registration No. 107743W having vast experience in Audits of Corporates and Non-Corporates engaged in manufacturing, financial banking and insurance, exports, service industry and PSUs and Taxation matters. The firm provides range of services which includes Audit & Assurance, taxation, Valuation and Corporate Advisory etc. having rich experience in the field of finance Auditing , Accounts etc.
Disclosure of relationships between directors	None

