



**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 LTD.  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Fort,  
Dalal Street  
Mumbai- 400001

Date: 30/09/2025

**SCRIP CODE: 511738**

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Members of the Company on the 31<sup>st</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September 2025 at 11.30 am. 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

