



**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
PhirozeJeejeebhoy Towers, Fort,
Dalal Street
Mumbai- 400001

Date: 30/09/2025

SCRIP CODE: 511738

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

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the members of the Company inter-alia have approved the following items:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the Reports of Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mrs. Bhavna D. Mehta (DIN: 01590958) who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. Rohit Bajpai & Associates (FRN M. No. : 18490 COP No. 6559) Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a consecutive term of five years from the FY 2025-26 to the FY 2029-30.
4. To Appoint Mr. Dhaval D. Sheth (Din: 02418261) as a Director of the Company.
5. To reappoint Mrs. Bhavna D. Mehta (DIN: 01590958) as Managing Director of the Company.

The detailed disclosures on item no. 4&5 is given in Annexure A attached herewith.

Thanking you.

Yours faithfully,

For, Mehta Securities Limited



Mahesh Moteevaras
Company Secretary & Compliance Officer
Mem. No. ACS63815



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2

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Annexure - A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on items:-

1. Appointment of Mr. Dhaval D. Sheth (Din:02418261) as a Director of the Company.

	Particulars	Details
1.	Reason for change viz. appointment, reappointment,	Mr. Dhaval D. Sheth (DIN : 02418261) who was appointed as Additional Director (Designated as Non-executive and Non Independent)by the board at its board meeting held on 14.02.2025 based on the recommendation of the Board and he holds the office upto the 31 st AGM of the Company. Based on the recommendation of the Board the members and board at the 31 st AGM of the Companyheld on 30.9.2025 appointed him as a Director (NE & NID) of the Company liable to retire by rotation at AGM/EGM of the Company.
2	Date of appointment /Re-appointment	Re-appointed with effect from 1st April,2025 to 31 st March, 2027 for two years as approved by the members at the 31 st AGM of the Company held on 30.09.2025.
3	Brief Profile,(in case of appointment)	Mr. Dhaval D. Sheth aged 51 years completed Bachelor degree of commerce having more than 20years of experience in the field of advisory services with kotakLifeInsurance Co. Ltd. as Sales Advisors and also with H.M. Insurance and Religare Securities franchise as Marketing Manager and Part time Accountants, Computer Harware Solutions, sales and services of Computer parts, coaching for students and others in Computer Multimedia, Accounts Manager/ Sr. Executive in Accounts departments for more than 8 years serving with the private Organisation and firms. Doing business of computer multimedia for 3 years in the name of Om infowear, Business Analysis Strategy, Management Consulting Specialist.
4	Disclosure of relationships between directors	He is related to Mrs. Bhavna D. Mehta Chairperson & Managing Director and her relatives (Promoter Group relatives) of the Company. Except the appointee himself and his relatives, none of the directors and Key Managerial Personnel of the Company or their relatives are interested in the resolution.
5	Affirmation	Mr. Dhaval D. Sheth is not debarred from holding the office of director on account of SEBI or any other such authority.



2. Re-appointment of Mrs. Bhavna D. Mehta as Managing Director of the Company.

Particulars	Details
Reason for change viz. appointment , reappointment,	Re-appointed Mrs. Bhavna D. Mehta (DIN : 01590958)(Executive & Non Independent) as Managing Director of the Company based on the recommendation of the Nomination Remuneration Committee of the Board, at the board meeting of the Company held on 30.05.2025 with effect from 01.04.2025 for the period of two years on remuneration subject to shareholders approval at the ensuing AGM of the Company. Now approved the reappointment by the members at the 31 st AGM of the Company held on 30.09.2025 at the Regd. Office of the Company.
Date of appointment/ reappointment/able) & term of appointment/reappointment;	Re-appointed with effect from 1st April,2025 to 31 st March, 2027 for two years as approved by the members at the 31 st AGM of the Company held on 30.09.2025 duly recommended by the board at its meeting held on 06.09.2025 under Section 152,196,197,203 read with the (Companies (Appointment and Remuneration of Managerial Personnel)rules, 2014 in accordance with Section II of Part II of Schedule V of the Companies Act, 2013.
Brief Profile (in case of appointment)	Mrs. Bhavna D. Mehta 68 years is a science graduate and possesses more than 15 years experience in the field of Capital Market and Investments Stock Broking, Accounts,commercial and overall operations andCorporate Management. She is promoter group director since 10.08.1994.She is director an Chairperson of Mehta Integrated Finance Ltd.
Disclosure of relationships between directors	She is promoter group member and Director related to Mr. Dhaval D. Sheth additional director of the Company and except the appointee herself and her relatives none of the other directors or key managerial personnel is in any way connected or interested in the resolution.
Affirmation	Mrs. Bhavna D. Mehta is not debarred from holdingthe office of Director by virtue of any SEBI orderor any other such authority. She has not beenconvicted of any offence in connection with thepromotion, formation or management of anycompany or LLP, nor found guilty of any fraud,misfeasance or breach of duty to any companyunder the Companies Act, 2013 or any previousCompanies Act in the last five years.

