

MEHTA HOUSING FINANCE LIMITED

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

May 24, 2024

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 511740

Sub: Change of Name of the Company

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on May 24, 2024 approved change the name of the Company to "Ruparel Food Products Limited" or "Ruparel Limited" Such other name subject to approval of ROC, shareholders and other statutory authorities.

Kindly take the above on record.

Thanking you.

Your faithfully,

For Mehta Housing Finance Limited

Khyati Gandhi

Company Secretary & Compliance officer

Membership No: A62422

Encl: a/a