



**MEHTA
SECURITIES
LTD.**

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

CIN NO: L67120GJ1994PLC022740

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 01.07.2026

BSE Script Code : 511738

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer(KMP).

Dear Sir /Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Mahesh K. Moteevaras, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, to pursue better career opportunities outside the Organization.

He has tendered his resignation vide email letter dated 01st July, 2026 and will be relieved from his duties and responsibilities with effect from close of business hours on 01st July 2026. The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer are enclosed as Annexure -A.

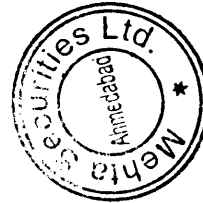
Please take the above on your record.

Thanking you,

Yours faithfully,

For Mehta Securities Limited

Bhavna D. Mehta
Chairperson & Managing Director
DIN : 01590958





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Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Mahesh K. Moteevaras, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company vide his email letter dated 01 st July, 2026, to pursue better career opportunities outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Mahesh K. Moteevaras, will be relieved from his duties and responsibilities with effect from close of business hours on 01 st July, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment)	NA
5	Information required pursuant to BSE Circular with ref. no. LIST / COMP-2018-19 dated 20.06.2018	NA



Letter of Resignation

Date: July 1, 2026

To,
The Managing Director
Mehta Securities Ltd
02, Law Garden Appartment, Scheme-1
Opp. Law Garden, Ellisbridge,
Ahmedabad, Gujarat 380006

Subject: Resignation from the Position of Company Secretary and compliance officer (KMP)

Dear Sir/Madam,

I am writing to formally resign from my position as Company Secretary and Compliance officer (KMP) at Mehta Securities Ltd, and with effect from **1st July, 2026**, after the closing of business hours. I request board to relive me from my duties as the compliance officer (KMP) of Mehta Securities Ltd. with effect from **1st July, 2026**, after the closing of business hours.

Sincerely appreciate the opportunities, support, and guidance I have received during my tenure with the company. It has been a privilege to work with the management and my colleagues, and I am grateful for the experience and knowledge I have gained.

I would like to express my heartfelt gratitude to the Board of Directors, the management team, and all my colleagues for their trust, encouragement, and cooperation throughout my time at Mehta Securities Ltd.

I wish Mehta Securities Ltd continued success and growth in the years ahead.

Thank you once again for the opportunity to be a part of the organization.

Yours faithfully,


[Mahesh K Motevaras]

Company Secretary
Mehta Securities Ltd
Membership No.: A63815