

RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

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

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.ruparelfoods.com

July 15, 2026

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

Dear Sir/Madam

Scrip Code: 511740

Subject: Appointment of Ms. Monali Thaker as Compliance Officer

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)', We wish to inform you that Ms. Monali Thaker (M-A53871) has been appointed as Compliance Officer with effect from July 15, 2026.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure A**.

Request to kindly take the same on record.

Thanking you.

Yours faithfully,

For Ruparel Food Products Limited
(Formerly known as Mehta Housing Finance Limited)

Shyam Ruparel
Director
DIN: 01558313

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Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:

Appointment of Ms. Monali Thaker as Compliance Officer of the Company:

Sr.No.	Particulars	Details of Information
1.	Reason for change	Ms. Monali Thaker being appointed as compliance officer of the Company.
2.	Date of Appointment & term of Appointment	With effect from July 15, 2026 on terms and conditions as decided by Board.
3.	Brief profile (In case of Appointment)	Ms. Monali Thaker is a member of the Institute of Company Secretaries of India (ICSI), and she has professional experience of more than 8 years in the areas of Secretarial and Compliance.
4.	Disclosure of relationship between Directors	None