

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 14, 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: Resignation of Ms. Khyati Gandhi from the post of Company Secretary and Compliance Officer

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in reference to the announcement made for aforementioned subject on July, 13, 2026, for resignation of Ms. Khyati Gandhi (M-A62422) from the post of Company Secretary and Compliance Officer (from the closing hours of July 13, 2026), the Company had inadvertently missed on providing reason in the **Annexure A** of the announcement.

In this regard, Company is submitting this revised document with updated **Annexure A**.

Apologies for inconvenience.

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:

Resignation of Ms. Khyati Gandhi from the position of Company Secretary and Compliance officer of the Company.

Sr.No.	Particulars	Details of Information
1.	Reason for change	Ms. Khyati Gandhi has resigned from the position of Company Secretary & Compliance Officer of the Company vide her letter dated July 13, 2026 for pursuing opportunities outside the organization.
2.	Date of Cessation	With effect from closing hours of July 13, 2026.
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors	None

Khyati Gandhi

July 13, 2026

To,

M/s Ruparel Food Products Limited

(Formerly known as Mehta Housing Finance Limited)

Plot No. 1A, Revenue Survey No 203,

Savarkundla Road, Taveda, Mahuva

Bhavnagar, Gujarat – 364290

Subject: Resignation from the post of Company Secretary and Compliance officer of M/s Ruparel Food Products Limited (Formerly known as Mehta Housing Finance Limited)

Dear Sirs,

This is to inform you that, I, Khyati Gandhi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/s Ruparel Food Products Limited effective from closing hours of July 13, 2026 and all other statutory/designated position of the Company for pursuing opportunities outside the organisation.

I would like to thank the Board of Directors of the Company for the support extended by them during my tenure.

Request you to kindly acknowledge the receipt of the same and arrange to intimate the Stock exchange and submit necessary forms with the Registrar of Companies and complete all the necessary formalities to give the effect of this resignation.

Thanking You,

Yours sincerely,

KHYATI
DIPAK
GANDHI

Digitally
signed by
KHYATI DIPAK
GANDHI

CS Khyati Gandhi

ACS Membership number: A62422

Place: Mumbai

RCSIN Number:RA062422E000057978