



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To,
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: 26/12/2024

BSE Security Code: 540730

Sub: Request received through Email dated 26.12.2024 for reclassification from "Promoter and Promoter Group" category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Respected Sir/Madam,

With reference to the captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendment(s) thereto, it is hereby informed that the company is in receipt of request(s) for reclassification from 'Promoter and Promoter Group' Category to 'Public' Category under the provisions of the SEBI (LODR) Regulations, 2015 from the following Promoters:

Sr. No.	Name	Shareholding as on Date
1	Sudhir Ostwal	Nil
2	Sudhir Ostwal and Sons HUF	Nil
3	Shalini Jain	Nil

The aforesaid requests have been received on 26th December, 2024 by email from the above 'Promoter and Promoter Group' currently shown under the 'Promoter and Promoter Group' category of the Company as of 26th December, 2024 and the requests received from them are enclosed along with this intimation.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take necessary steps for the same in accordance with SEBI (LODR) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

Yours faithfully,
For, **MEHAI TECHNOLOGY LIMITED**

JUGAL KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: cn=JUGAL KISHORE BHAGAT, email=J.K.BHAGAT@MEHAI.CO.IN, o=Mehai Technology Limited, ou=MEHAI TECHNOLOGY LIMITED, c=IN
c=IN, o=Mehai Technology Limited, ou=MEHAI TECHNOLOGY LIMITED, cn=JUGAL KISHORE BHAGAT
Date: 2024.12.26 16:24:39 +0530

JUGAL KISHORE BHAGAT
MANAGING DIRECTOR
DIN: 02218545

Date: 26.12.2024

To,
The Board of Directors
Mehai Technology Limited
Regdoffice:Plot No. H-394 RIICO, Sarna Dungar Amber,
Industrial Area Jhotwara,
Jaipur, Rajasthan, India, 302012

Corporate Office:
Unit No. 708, 7th Floor, ECO Centre,
Block-EM-4 Sector-V, Salt Lake, Kolkata,
West Bengal, India, 70009

Dear Sir/Madam,

Sub: Request/Undertaking for reclassification from Promoter /Promoter group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015.
Ref: MEHAI TECHNOLOGY LIMITED, Company Code: BSE: 540730

With reference to the above subject I Sudhir Ostwal S/o Anand Raj would hereby request you that, pursuant to open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time to reclassify myself from the **Promoter /Promoter group Category to Public Category** as I currently hold Nil % of equity shares of the total capital of Mehai Technology Limited and do not intend to claim any rights in the Company as promoter in future.

1. It should be noted that as on the date of this application:
 - a. I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
 - b. I do not participate in the management of the company in any manner or capacity whatsoever; and
 - c. I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

2. along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.

- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

3. There is no pending regulatory action against me.

4. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

5. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You.

Your's faithfully



SUDHIR OSTWAL
PAN: AAAP01495K

Add: Plot No. B-30, Flat No. 201
Pearl Blossom, Bapu Nagar,
Jyoti Marg, Jaipur, Rajasthan-302015

Date: 26.12.2024

To,
The Board of Directors
Mehai Technology Limited
Regdoffice:Plot No. H-394 RIICO, Sarna Dungar Amber,
Industrial Area Jhotwara,
Jaipur, Rajasthan, India, 302012

Corporate Office:

Unit No. 708, 7th Floor, ECO Centre,
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West Bengal, India, 70009

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Ref: MEHAI TECHNOLOGY LIMITED, Company Code: BSE: 540730

With reference to the above subject I Sudhir Ostwal Karta of Sudhir Ostwal and Sons HUF would hereby request you that, pursuant to open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time to reclassify myself from the **Promoter /Promoter group Category to Public Category** as I currently hold Nil % of equity shares of the total capital of Mehai Technology Limited and do not intend to claim any rights in the Company as promoter in future.

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Your's faithfully



SUDHIR OSTWAL
SUDHIR OSTWAL AND SONS HUF
PAN: AATHS2920L

Add: Plot No. B-30, Flat No. 201
Pearl Blossom, Bapu Nagar,
Jyoti Marg, Jaipur, Rajasthan-302015

Date: 26.12.2024

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Ref: MEHAI TECHNOLOGY LIMITED, Company Code: BSE: 540730

With reference to the above subject I Shalini Jain D/o Sushil Kumar Jain and W/o Sudhir Ostwal would hereby request you that, pursuant to open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time to reclassify myself from the **Promoter /Promoter group Category to Public Category** as I currently hold Nil % of equity shares of the total capital of Mehai Technology Limited and do not intend to claim any rights in the Company as promoter in future.

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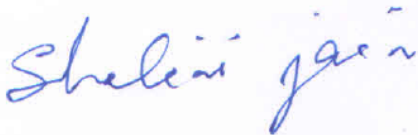
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Thanking You.

Your's faithfully



SHALINI JAIN
PAN: AFOPJ1106R

Add: Plot No. B-30, Flat No. 201
Pearl Blossom, Bapu Nagar,
Jyoti Marg, Jaipur, Rajasthan-302015