

Date: 28.08.2020

To,
Department of Corporate Services,
The BSE Limited
Mumbai - 400001

Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Friday , 28th August, 2020.

This is to inform that the Board of Directors in its meeting held today i.e **Friday, 28th August, 2020** has inter-alia resolved the following:

1. To Consider and Approved the Appointment of Mr. Hitesh Vora (DIN: 08848746) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 28th August, 2020, subject to Approval of Members in ensuing General Meeting. (The Brief Profile is attached herewith as Annexure - I)
2. To Consider and Approved the Appointment of Mr. Amit Yadav (DIN: 08846027) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 28th August, 2020, subject to Approval of Members in ensuing General Meeting. (The Brief Profile is attached herewith as Annexure - II)
3. Considered, Reviewed and Approved the Directors' Report for the Financial Year 2019-2020
4. Considered and Approved the Notice for Seventh Annual General Meeting
5. Convening of 7th Annual General Meeting to be held on Friday, 25th September, 2020 at 12:00 P.M. Indian Standard Time ('IST') through video conference/other Audio Visual means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.
6. Appointment of Ms. Pooja Gwalani, Practicing Company Secretary to act as a Scrutinizer of the Company.
7. Register of Members and Share Transfer books of the Company will remain closed from from Saturday 19th September, 2020 to Friday 25th September, 2020.(both days inclusive)for the purpose of Annual General Meeting.

The meeting commenced around 12:15 P.M. and concluded at around 12.55 P.M.

Kindly take the above information and records.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

**SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493**

Annexure - I**The Brief Profile of Mr. Hitesh Vora (DIN: 08848746)**

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Hitesh Vora as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	28.08.2020
3.	Term of Appointment	Five Year with effect from 28 th August, 2020 to hold office upto 27 th August, 2025 subject to Approval of Members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	He is Having more than 5 Years of Experience in Accounting Field and IT.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

Annexure - II**The Brief Profile of Mr. Amit Yadav (DIN: 08846027)**

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Yadav as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	28.08.2020
3.	Term of Appointment	Five Year with effect from 28 th August, 2020 to hold office upto 27 th August, 2025 subject to Approval of Members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	He is Having rich Experience in IT and Technical Sector.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable