

Date: 20.08.2019

To,
BSE Limited
Phiroze Ieejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code- 540730,
Security ID: Mehai

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY 20TH AUGUST, 2019

Dear Sir/Madam,

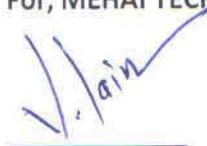
This is to inform you that the Board of Directors of the Company at their meeting held today i.e, Tuesday, 20th August, 2019 at the Registered Office of the Company, commenced at 04.00 P.M. and concluded at 04:25 P.M., inter-alia transacted the following business:

1. Approved the appointment of Mr. Devarshi Jayrajbhai Shah (DIN: 08536845) as Additional Director (Non-Executive Independent) of the Company w.e.f. 20th August, 2019 and subject to approval by members at the ensuing Annual General Meeting of the Company.
2. Approved the resignation of Mr. Gaurav Dilipkumar Kimtani from the Directorship of the Company.

Kindly consider this information for your records.

Thanking You,

For, MEHAI TECHNOLOGY LIMITED



VINAYKUMAR JAIN
COMPANY SECRETARY



The Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief Profile in case of Appointment as mentioned below:

SR. NO.	PARTICULARS	DISCLOSURE
1.	Name	Mr. Devarshi Jayrajbhai Shah
2.	Date of Birth	15.04.1980
3.	Date of Appointment	20.08.2019
4.	Reason for change	Due to resignation of Director
5.	Brief Profile	He has knowledge of IT and Retail sector which will be beneficial for future Prospect of the Company.
6.	Disclosure of relationship between Directors	NIL



Handwritten signature in blue ink.