



# Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: September 12, 2023

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

BSE Security Code: 540730

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that Mr. Md. Naim, Company Secretary and Compliance Officer has submitted his resignation, dated September 12, 2023, from the position of Company Secretary and Compliance Officer of the Company.

The Company has duly accepted his resignation, and he will be relieved of his responsibilities as of the close of business hours on September 12, 2023.

The requisite details, as mandated by Regulation 30 of the LODR and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-A**.

This is for your information and appropriate dissemination.

Thanking You,

**For Mehai Technology Limited**

**Jugal Kishore Bhagat**  
Managing Director  
DIN: 02218545



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## ANNEXURE A

<b>Sr. No.</b>	<b>Items for Disclosure</b>	<b>Description</b>
1	Reason for change	Resignation with effect from closing business hours of September 12, 2023
2	Date of cessation	September 12, 2023
3	Brief profile (in case of appointment)	N/A
4	Disclosure of relationships between directors (in case of appointment of a director)	N/A

**For Mehai Technology Limited**

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**