



# Mehai Technology Limited

CIN: L74110RJ2013PLC066946

24<sup>th</sup> April 2023

**BSE Limited**  
**P J Towers, Dalal Street**  
**Mumbai – 400001**  
**(540730 | MEHAI | INE062Y01012)**

Dear Sir/Madam,

**Sub: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI (LODR) Regulations, 2015”).**

**Re: Outcome of Board Meeting dated 19<sup>th</sup> April, 2023**

In furtherance to our intimation dated 19<sup>th</sup> April, 2023, wherein the Board of Directors of Mehai Technology Limited accepted and noted the Resignation of Mr. Mukul Jain (DIN: 09163240), Independent Director of the Company along with disclosing the details required to be disclosed as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, we hereby enclose the Resignation letter dated 12<sup>th</sup> April, 2023, received from Mr. Mukul Jain as required under Schedule III of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully

**For MEHAI TECHNOLOGY LIMITED**

**BHAGAT JUGAL  
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE  
DN: c=IN, st=West Bengal,  
2.5.4.20=c2283e6d9561ac75839e015413d23aa74876a0e05335  
5781b1c028270961c1, postalCode=700048, street=129 TOMBIKRI  
APARTMENT, DOKHINDARI ROAD, SOUTH DUMDUM,  
serialNumber=79c3af154e781139191d78d9e80c1ea172a4ab3  
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KISHORE, pseudonym=4543815f808594366c1c5f2ad1137802  
Date: 2023.04.24 19:40:23 +05'30'

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

**Encl: As above**

**From:**

**Mukul Jain**

H.No.- K-3/28 Gali No-11A  
Gangotri Viharpahadi Dharmshala  
Subhash Mohalla  
Delhi-110053

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**Date: 12/04/2023**

To,

The Board of Directors

**MEHAI TECHNOLOGY LIMITED**

**B-40, Sudarshanpura Industrial Area (Extension);  
Jaipur – 302006, Rajasthan**

**Subject: Resignation from the post of Independent Director of the Company.**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to personal reason. Kindly relieve me from the post of Independent Director of the Company with effect from 19<sup>th</sup> April 2023.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Sincerely

*Mukul Jain*

Mukul Jain

DIN: 09163240

*Received and Accepted*

MEHAI TECHNOLOGY LIMITED

*J. K. Shrivastava*  
Director

*Mukul Jain*