

Date: 28.08.2021

To
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code-540730, Security Id-Mehai

Dear Sir/Madam,

Subject: Outcome of Board Meeting.

This is to inform the Board of Directors in its meeting held today i.e. Saturday 28th August, 2021 at the Registered Office of the Company, commenced at 04.00 P.M. and concluded at 05:15 P.M, inter-alia transacted the following business:

1. Approved the resignation of Chief Financial Officer the Company.
2. Approved the appointment of Mr. Dilip Duari as the Chief Financial Officer of the Company.
3. Shifting of registered office of the Company from one state to another state from Jaipur, Rajasthan to Kolkata, West Bengal Subject to approval of members and concerned authorities.
4. Change in Object clause of the Company.
5. Approved the Director's Report for Financial Year 2020-2021
6. Approved the Notice of Eighth Annual General Meeting of the Company.
7. The 8th Annual General Meeting of the Company to be held on Thursday 30th September, 2021 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
8. Register of Members and Share Transfer Books of Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting.
9. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, September 23, 2021 (cut-off date for e-voting), may cast their vote through remote e-voting.
10. Appointment of M/s. Ankita Dey & Associates, Practicing Company Secretary to act as a Scrutinizer of the Company.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the above information and records.

Thanking You

For, **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED

Ankita Dutta

Company Secretary

ANKITA DUTTA

COMPANY SECRETARY

Annexure - A

1. Appointment of Mr. Dilip Duari as a Chief Financial Officer:

Sr.No	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Dilip Duari as a Chief Financial Officer of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	28.08.2021
3.	Term of Appointment	Mr. Dilip Dauri will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Brief profile (in case of appointment)	He is Having more than Ten Years of Experience in Accounting and Finance Sector
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

2. Resignation of Mrs. Rajendiran Kayalvizhi as a Chief Financial Officer:

Sr.No	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Due to preoccupation and personal reason
2.	Date of Appointment/cessation (as applicable) & term of appointment	28.08.2021
3.	Term of Appointment	NOT APPLICABALE
4.	Brief profile (in case of appointment)	NOT APPLICABALE
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NOT APPLICABALE