

Date: 29.06.2020

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

Scrip Code – 540730
 Security Id: Mehai
 Ref: Mehai Technology limited

Subject: Intimation of Resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Shahul Pashith Ibrahim Hameed, has tendered resignation from the position of the Independent Director of the Company with effect from 30th June, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation. Mr. Shahul Pashith Ibrahim Hameed has been associated with the Company since 08 th June, 2017. Mr. Shahul Pashith Ibrahim Hameed has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 30 th June, 2020

Further, the Company has received confirmation from Mr. Shahul Pashith Ibrahim Hameed that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 26th June, 2020. The said resignation letter received is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

FOR, Mehai Technology Limited

SUDHIR
 OSTWAL

Digitally signed by SUDHIR OSTWAL
 DN: cn=SUDHIR OSTWAL, o=Mehai Technology Limited, email=sudhir.ostwal@mehaitech.com, c=IN
 Date: 2020.06.29 19:00:08 +05'30'

**SUDHIR OSTWAL
 MANAGING DIRECTOR
 DIN: 06745493**

Encl: As above

Shahul Pashith Ibrahim Hameed

68/56, Iyyappa Street, Mannady, Chennai 600001

Date: 26/06/2020

To,
The Board of Directors
Mehai Technology Limited
B-40, Sudarshanpura Industrial Area (extension);
Jaipur-302006

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

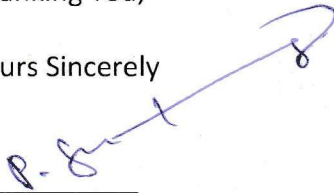
I hereby tender my resignation from the office of the Independent Director of Mehai Technology Limited with effect from the closing hours of 30th June, 2020 due to my other time and work commitments.

Kindly relieve me from the post of Independent Director of the Company with effect from the closing hours of 30th June, 2020. 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. I have had a great experience serving on the Board of Mehai Technology Limited and I am thankful to the senior management for their support over the years that I have served on the Board.

Thanking You,

Yours Sincerely



Shahul Pashith Ibrahim Hameed
DIN: 07844225