

To

Date: 29/09/2022

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

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company.

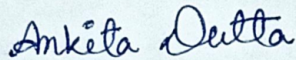
I kindly request the Board of Directors to relieve me from the duties of my post with effect from 29/09/2022.

I take the opportunity to thank the Board of Directors for their support and guidance during the tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely.



Ankita Dutta
Membership No - A61913
eCSIN: RA061913B000141762