Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date: 30.09.2022

To,

Department of Corporate Services, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Kala Godha, Fort, Mumbai- 400 001

Ref: Security Code: 540730, Security Id: MEHAI

Dear Sir/Madam,

<u>Sub: Intimation for Resignation of Company Secretary and Compliance Officer under Regulation 30</u> (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Ankita Dutta (CS) has tendered her resignation vide resignation letter dated 29th September, 2022 from the post of Company Secretary and Compliance Officer of the Company w.e.f. 29.09.2022.

We request you kindly take the above information on your records.

Thanking You,

For MEHAI TECHNOLOGY LIMITED

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Jugal Kishore Bhagat Managing Director DIN: 02218545

Enclosed as above

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.

1 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