

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date: 11.12.2023

To,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: Security Code: 540730,**  
**Security Id: MEHAI**

**Dear Sir/Madam,**

**Sub: Subject: Outcome of Board Meeting held today i.e., Monday, 11<sup>th</sup> December, 2023**

This is to inform you that the Board of Directors in its meeting held today i.e., Monday, 11<sup>th</sup> December, 2023 has inter-alia, resolved the following:

1. To consider and approved the appointment of Mr. Abhijeet Prasad as the Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> December, 2023. (Brief Profile attached herewith as Annexure-I).

The meeting commenced around 13:00 P.M and concluded around 13:30 P.M.

Kindly take the above information and records.

Thanking You,

For **MEHAI TECHNOLOGY LIMITED**

**JUGAL**  
**KISHORE**  
**BHAGAT**

Digitally signed by JUGAL KISHORE BHAGAT  
DN: cn=JUGAL KISHORE BHAGAT, o=MEHAI  
TECHNOLOGY LIMITED, ou=TECHNOLOGY  
LIMITED, email=jugal.kishore.bhagat@mehai.com,  
c=IN, serial=1124643830, version=3,  
uniqueid=JUGAL KISHORE BHAGAT  
Date: 2023.12.11 13:12:30 +05'30'

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

**Enclosed as above**

**Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN**

**Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN**

**Web: www.mehaitech.co.in E-mail: cs@mehai.co.in Phone: 91-9836000343**

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Annexure-I

## THE BRIEF PROFILE OF MR. ABHIJEET PRASAD

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhijeet Prasad as a Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & terms of appointment	11.12.2023
3.	Term of Appointment	Mr. Abhijeet Prasad will be responsible for all functions of Company Secretary as prescribed under the Companies Act, 2013. He will also be the Compliance Officer as required under the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Brief Profile (in case of Appointment)	Mr. Abhijeet Prasad is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India (ICSI) bearing Membership Number A68344. He has vast experience of Corporate Secretarial Function and Compliance Management.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

**JUGAL  
KISHORE  
BHAGAT**

Digitally signed by JUGAL KISHORE BHAGAT  
DN: cn=JUGAL KISHORE BHAGAT, o=MEHAITECH, ou=INDIA, email=JUGAL.KISHORE.BHAGAT@MEHAITECH.CO.IN, c=IN  
Reason: I am the signatory  
Date: 2023.12.11 12:15:14 +05'30'

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