



# Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 04.03.2024

Scrip Code: 540730  
Security Id - Mehai

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors ("Board") of Mehai Technology Limited ("Company"), in its meeting held today, viz. Monday, 4<sup>th</sup> March, 2024 considered and approved the following: -

- 1. Appointment of Additional Director (Non-executive, Independent):** The Board of Directors at its meeting held on 4<sup>th</sup> March, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Prabir Kundu (DIN: 10337070) as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 04.03.2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders of the Company. (Brief Profile attached herewith as **Annexure-I**).
- 2. Resignation of Independent Director:** Mr. Prasenjeet Singh (DIN: 10093487) has resigned from the post of Independent Director of the Company with effect from 04<sup>th</sup> March, 2024 due to pre-occupation.

Further, the Company has received confirmation from Mr. Prasenjeet Singh that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Also, required details along with the copy of the resignation letter is enclosed as **Annexure II**



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The meeting commenced around 16:00 P.M and concluded around 16:30 P.M.

Kindly take the above information on record.

Thank You

For Mehai Technology Limited

**JUGAL  
KISHORE  
BHAGAT**

Digital signed by JUGAL KISHORE BHAGAT  
DN: cn=JUGAL KISHORE BHAGAT, o=Mehai Technology Limited, ou=JUGAL KISHORE BHAGAT, email=jugal.kishore.bhagat@mehai.co.in, c=IN

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

Encl: As above



## THE BRIEF PROFILE OF MR. PRABIR KUNDU

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & terms of appointment	04.03.2024
3.	Term of Appointment	Five years with effect from 4 <sup>th</sup> March, 2024 to hold office upto 3 <sup>rd</sup> March, 2029 subject to approval of shareholders of the Company.
4.	Brief Profile (in case of Appointment)	He has a vast knowledge of over 20 years in the field in which the Company carries its business. He also helps to build leadership teams, and assists scaling up by guiding and connecting.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NIL



**From:**

**Prasenjeet Singh**  
Near Lar Bazar Kausar  
Deoria, Khema Dei,  
Uttar Pradesh - 274508

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**Date: 04/03/2024**

To,

The Board of Directors  
**MEHAI TECHNOLOGY LIMITED**  
**B-40, Sudarshanpura Industrial Area (Extension);**  
**Jaipur – 302006, Rajasthan**

**Subject: Resignation from the post of Independent Director of the Company.**

Dear Sir,

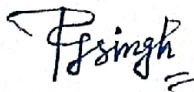
I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve me from the post of Independent Director of the Company with immediate effect.

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.

Thanking You,

Yours Sincerely



**Prasenjeet Singh**  
**DIN: 10093487**

