

Date: 12.03.2020

**To,
Department of Corporate Services,
The BSE Limited
Mumbai - 400001**

Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Auditor.

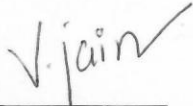
This is to inform that the Board of Directors in its meeting held today i.e Thursday, 12th March, 2020 at its registered office, has considered and approved the appointment of M/s. Vishves A. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 121356W) as the Statutory Auditors of the Company for the F.Y 2019-20, subject to approval by the members at the ensuing General Meeting of the Company.

The meeting commenced at 05:00 P.M and concluded at 05:30 P.M.

Kindly take the above information and records.

Thanking You.

For, MEHAI TECHNOLOGY LIMITED



**VINAYKUMAR JAIN
COMPANY SECRETARY**