

Date: 11.05.2021

To
Department of Corporate Services
The BSE Limited
Mumbai-400001
Scrip Code-540730
Security Id-Mehai

Ref: Mehai Technology

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e., Tuesday 11th May, 2021

This is to inform the Board of Directors in its meeting held today i.e., **Tuesday 11th May, 2021**, has inter-alia, resolved the following:

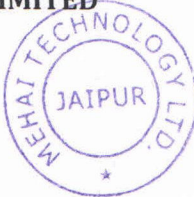
1. To approve the appointment of Mr. Anand Mishra (DIN: 08881898) as the Additional (Independent and Non-Executive) Director with effect from 11th May, 2021 (The Brief Profile attached herewith as Annexure - I)
2. To approve the appointment of Mr. Mukul Jain (DIN: 09163240) as the Additional (Independent and Non-Executive) Director with effect from 11th May, 2021 (The Brief Profile attached herewith as Annexure - II).
3. To approve the resignation of Mr. Devarshi Jayrajbhai Shah (DIN: 08536845) from the position of Independent Director with effect from 11th May, 2021.
4. To approve the resignation of Mr. Mukesh Roy (DIN: 09013978) from the position of Additional (Independent and Non-Executive) Director with effect from 11th May, 2021.

The meeting commenced around 2:00 P.M. and concluded around 3.00 P.M.

Kindly take the above information and records.

Thanking You

For **MEHAI TECHNOLOGY LIMITED**



SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493
Encl: A/a

Annexure - I**THE BRIEF PROFILE OF MR. ANAND MISHRA (DIN: 08881898)**

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Anand Mishra as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	11.05.2021
3.	Term of Appointment	Five Years with effect from 11 th May, 2021 to hold office upto 10 th May, 2026 subject to Approval of Members in ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	He has passed his CS Professional Examination in the year 2014 and having more than 8 years of Experience in Compliance and Law Filed.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

Annexure – II**The Brief Profile of Mr. Mukul Jain (DIN: 09163240)**

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukul Jain as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	11.05.2021
3.	Term of Appointment	Five Years with effect from 11 th May, 2021 to hold office upto 10 th May, 2026 subject to Approval of Members in ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	He has Completed his Post Graduation in Master of Computer Application (Punjab Technical University – DELHI) in the year 2013 and Having more than Five Years of Experience as an Operation Manager.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable