

Date: 27.06.2020

To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai – 400001

Scrip Code – 540730  
Security Id: Mehai

Ref: Mehai Technology limited

Subject: Intimation under regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 in respect of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the subject matter cited above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Vinaykumar Jain, Company Secretary & Compliance Officer of the Company has tendered his resignation, vide resignation letter dated 27<sup>th</sup> June, 2020 from the post of position as Company Secretary & Compliance Officer of the Company with effect from the closing hours of 30<sup>th</sup> June, 2020

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is to further inform the exchange that he will be relieved from his duties by the closing hours of 30<sup>th</sup> June, 2020.

We request you to kindly take the same on record.

Thanking you,

FOR, Mehai Technology Limited

**SUDHIR  
OSTWAL**  
Digitally signed by SUDHIR OSTWAL  
DN: c=IN, o=Personal,  
2.5.4.20=2397856eecc7c7e8b09004eb,  
4.1.3=09c9e01e48e054949f0250557b,  
9478, postalCode=600010, st=TAMIL  
NADU,  
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959a4826c396b3855b03a6b7a272844  
8c28493b, cn=SUDHIR OSTWAL  
Date: 2020.06.27 19:41:17 +05'30'

**SUDHIR OSTWAL  
MANAGING DIRECTOR  
DIN: 06745493**

**VINAY KUMAR JAIN**

**Bareth Ji Ki Gali, Sadar Bazar, Masuda,  
Ajmer – 305623 Rajasthan**

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Date: 27.06.2020

To,  
The Board of Directors of  
Mehai Technology Limited  
B-40, Sudardshanpura Industrial Area (Extension)  
22, Godam,  
Jaipur- 302006

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

With respect to the captioned subject, I hereby give my Resignation as a Company Secretary and Compliance Officer of the Company due to some Personal reasons with effect from 30<sup>th</sup> June, 2020

Kindly accept and acknowledge the same.

Thanking You,

Yours faithfully



**VINAYKUMAR JAIN  
Company Secretary  
(Mem No. A49855)**