

Date: 21.01.2021

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

Scrip Code - 540730  
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. Thursday 21<sup>st</sup> January, 2021.**

This is to inform that the Board of Directors in its meeting held today i.e. **Thursday 21<sup>st</sup> January, 2021** has inter-alia resolved the following:

1. Approved the Resignation of Ms. Nisha Bhagvani from the Post of Company Secretary and Compliance officer of the Company with effect from the closing hours of 21<sup>st</sup> January, 2021.
2. Approved the Resignation of Mr. Amit Yadav, from the position of the Independent Director of the Company with effect from 21<sup>st</sup> January, 2021.
3. Approved the Resignation of Mrs. Hetal Vyas, from the position of the Independent Director of the Company with effect from 21<sup>st</sup> January, 2021.
4. To Consider and Approved the Appointment of Mr. Akash Tak (DIN: 09013968) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 21<sup>st</sup> January, 2021, subject to Approval of Members in ensuing Annual General Meeting. **(The Brief Profile is attached herewith as Annexure - I)**
5. To Consider and Approved the Appointment of Mr. Mukesh Roy (DIN: 09013978) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 21<sup>st</sup> January, 2021, subject to Approval of Members in ensuing Annual General Meeting. **(The Brief Profile is attached herewith as Annexure - II)**
6. To Consider and Approved the Appointment of Ms. Ankita Dutta as a Company Secretary and Compliance Officer of the Company w.e.f 21<sup>st</sup> January, 2021. **(The Brief Profile is attached herewith as Annexure - III)**

---

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

Corporate Office: 24, Venkata Mahastri Street, 2<sup>nd</sup> Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA

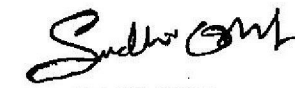
Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 044-43165050, 0141-2212101, 91- 9680968891

The meeting commenced around 02:30 P.M. and concluded at around 03:00 P.M.

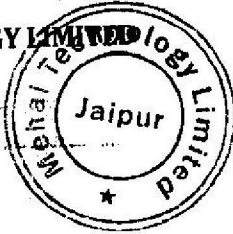
Kindly take the above information and records.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED



**SUDHIR OSTWAL**  
**MANAGING DIRECTOR**  
**DIN: 06745493**



---

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

Corporate Office: 24, Venkata Maistry Street, 2<sup>nd</sup> Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA

Web: [www.mehaitech.co.in](http://www.mehaitech.co.in) E-mail: [mehai.technology@gmail.com](mailto:mehai.technology@gmail.com) Phone: 044-43165050, 0141-2212101, 91- 9680968891

**Annexure - I**

**The Brief Profile of Mr. Akash Tak (DIN: 09013968)**

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Akash Tak as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	21.01.2021
3.	Term of Appointment	Five Year with effect from 21 <sup>st</sup> January, 2021 to hold office upto 20 <sup>th</sup> January, 2026 subject to Approval of Members in ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	He is Having more than Five Year of Experience in Management and Administrative Sector
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

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

**Corporate Office: 24, Venkata Maistry Street, 2<sup>nd</sup> Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA**

**Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 044-43165050, 0141-2212101, 91- 9680968891**

**The Brief Profile of Mr. Mukesh Roy (DIN: 09013978)**

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukesh Roy as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	21.01.2021
3.	Term of Appointment	Five Year with effect from 21 <sup>st</sup> January, 2021 to hold office upto 20 <sup>th</sup> January, 2026 subject to Approval of Members in ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	He is Having more than Ten Year of Experience as a Security Field Officer.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

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

Corporate Office: 24, Venkata Maistry Street, 2<sup>nd</sup> Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA

Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 044-43165050, 0141-2212101, 91- 9680968891

## Annexure - III

## The Brief Profile of Ms. Ankita Dutta

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Ankita Dutta as a Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	21.01.2021
3.	Term of Appointment	Ms. Ankita Dutta will be responsible for all functions of Company Secretary as prescribed under the Companies Act, 2013. She will also be the Compliance Officer as required under the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Ms. Ankita Dutta is an associate member of Institute of Company Secretaries of India. She has experience of Corporate Secretarial Function and Compliance Management
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

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

Corporate Office: 24, Venkata Maistry Street, 2<sup>nd</sup> Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA

Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 044-43165050, 0141-2212101, 91- 9680968891