

**Date: 06.07.2020**

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

Scrip Code - 540730  
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. Monday 6<sup>th</sup> July, 2020.**

This is to inform that the Board of Directors in its meeting held today i.e Monday 6<sup>th</sup> July, 2020 has inter-alia resolved the following:

Board in its meeting held today i.e 6<sup>th</sup> July, 2020 has decided to defer the agenda item relating to consideration and approval of financial results of the Company for the quarter ended on 31<sup>st</sup> March, 2020 to its next meeting due to want of information in terms of SEBI Circular No. SEBIIHO/CFD/CM D1 /CIR/P/2020/106 dated 24<sup>th</sup> June, 2020. Next date of Board meeting for consideration and approval of audited financial results shall be intimated in due course. However, Board considered other agenda items at its aforesaid meeting are mentioned below.

1. Approved the Resignation of Mr. Vinay Kumar Jain from the Post of Company Secretary and Compliance officer of the Company with effect from the closing hours of 30<sup>th</sup> June, 2020.
2. Approved the Resignation of Mr. Shahul Pashith Ibrahim Hameed, from the position of the Independent Director of the Company with effect from 30<sup>th</sup> June, 2020.
3. To Consider and Approved the Appointment of Ms. Hetal Vyas (DIN: 08776864) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 6<sup>th</sup> July, 2020, subject to Approval of Members in ensuing General Meeting. **(The Brief Profile is attached herewith as Annexure - I)**
4. To Consider and Approved the Appointment of Ms. Nisha Tolaram Bhagvani as a Company Secretary and Compliance Officer of the Company w.e.f 6<sup>th</sup> July, 2020. **(The Brief Profile is attached herewith as Annexure - II)**

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

Kindly take the above information and records.

Thanking You.

**FOR, MEHAI TECHNOLOGY LIMITED**

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

**Annexure - I****The Brief Profile of Mrs. Hetal Vyas (DIN: 08776864)**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mrs. Hetal Vyas as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	06.07.2020
3.	Term of Appointment	Five Year with effect from 6 <sup>th</sup> July, 2020 to hold office upto 5 <sup>th</sup> July, 2025 subject to Approval of Members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	She is Having more than Five Year of Experience in Insurance and Finance Sector.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

**Annexure – II****The Brief Profile of Ms. Nisha Tolaram Bhagvani**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Nisha Tolaram Bhagvani of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	06.07.2020
3.	Term of Appointment	Ms. Nisha Bhagvani 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. Nisha Bhagvani is a B. Com and is an associate member of Institute of Company Secretaries of India. She has experience of Corporate Secretarial Function including fund raising through IPO, listing of Securities on Stock Exchange, Bonus Issue and Compliance Management
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable