

**Date: 20.08.2020**

**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. Thursday, 20<sup>th</sup> August, 2020.**

This is to inform that the Board of Directors in its meeting held today i.e **Thursday, 20<sup>th</sup> August, 2020** has inter-alia resolved the following:

1. To Authorize Mr. Sudhir Ostwal, Managing Director of the Company to Apply for DIN for Mr. Hitesh Vora who is recommended to be appointed as Non Executive Independent Director of the Company.
2. To Authorize Mr. Sudhir Ostwal, Managing Director of the Company to Apply for DIN for Mr. Amit Yadav who is recommended to be appointed as Non Executive Independent Director of the Company.

The meeting commenced around 01:15 P.M. and concluded at around 01.30 P.M.

Kindly take the above information and records.

Thanking You.

**FOR, MEHAI TECHNOLOGY LIMITED**

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