

Date: 31.08.2021

To
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code-540730, Security Id-Mehai

Dear Sir/Madam,

Subject: Revised Outcome of Board Meeting.

With reference to above, kindly find attached herewith the Revised Outcome of Board Meeting held on Saturday, August 28, 2021 and ignore the previous one as submitted on Saturday, August 28, 2021 due to some inadvertent typographical error.

We regret the in convenience caused.

You are requested to take the same on record and oblige the same.

Thanking You

For, **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED
Ankita Dutta
ANKITA DUTTA
Company Secretary
COMPANY SECRETARY

Date: 28.08.2021

To
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code-540730, Security Id-Mehai

Dear Sir/Madam,

Subject: Outcome of Board Meeting.

This is to inform the Board of Directors in its meeting held today i.e. Saturday 28th August, 2021 at the Registered Office of the Company, commenced at 04.00 P.M. and concluded at 05:15 P.M, inter-alia transacted the following business:

1. Approved the resignation of Chief Financial Officer the Company.
2. Approved the appointment of Mr. Dilip Duari as the Chief Financial Officer of the Company.
3. Shifting of registered office of the Company from one state to another state from Jaipur, Rajasthan to Kolkata, West Bengal Subject to approval of members and concerned authorities.
4. Change in Object clause of the Company.
5. Approved the Appointment of M/s. Bijan Ghosh & Associates as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Visvesh A. Shah & Co, as Statutory Auditors of the Company, till the conclusion of 8th Annual General Meeting of the company to be held in the year 2021. M/s. V S S B & Associates (formerly known as Visvesh A. Shah & Co (Chartered Accountants) (Firm Registration number: 121356W) have tendered their resignation vide their letter dated 28th August, 2021 informing their inability to continue as the Statutory Auditors of the Company.
6. Approved the Director's Report for Financial Year 2020-2021
7. Approved the Notice of Eighth Annual General Meeting of the Company.
8. The 8th Annual General Meeting of the Company to be held on Thursday 30th September, 2021 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
9. Register of Members and Share Transfer Books of Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting.
10. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m. During this period, Members of the Company,

holding shares either in physical form or in dematerialized form, as on Thursday, September 23, 2021 (cut-off date for e-voting), may cast their vote through remote e-voting.

11. Appointment of M/s. Ankita Dey & Associates, Practicing Company Secretary to act as a Scrutinizer of the Company.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the above information and records.

Thanking You

For, **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED

Ankita Dutta

ANKITA DUTTA

Company Secretary

COMPANY SECRETARY

Annexure - A

1. Appointment of Mr. Dilip Duari as a Chief Financial Officer:

Sr.No	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Dilip Duari as a Chief Financial Officer of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	28.08.2021
3.	Term of Appointment	Mr. Dilip Dauri will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Brief profile (in case of appointment)	He is Having more than Ten Years of Experience in Accounting and Finance Sector
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

2. Resignation of Mrs. Rajendiran Kayalvizhi as a Chief Financial Officer:

Sr.No	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Due to preoccupation and personal reason
2.	Date of Appointment/cessation (as applicable) & term of appointment	28.08.2021
3.	Term of Appointment	NOT APPLICABALE
4.	Brief profile (in case of appointment)	NOT APPLICABALE
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NOT APPLICABALE

3. Appointment of M/s. Bijan Ghosh & Associates, Chartered Accountants as a Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Bijan Ghosh & Associates, (Chartered Accountants) Chartered Accountants as a Statutory Auditor of the Company
2.	Date of appointment	28.08.2021
3.	Terms of Appointment	Appointed for 5 Years from the conclusion of 8 th AGM to held on 30 th September, 2021
4.	Brief profile (in case of Appointment)	Bijan Ghosh & Associates, Chartered Accountants, is the consulting firm, based in Kolkata specializing in compliance services under various Acts. Our missions, belief, ethics, all converge in providing quality professional services aided with latest technology. (Bijan Ghosh & Associates) is member of Institute of Chartered Accountants of India. With more than a decade of experience in the fields of Audit & Tax advisory. The services offered by the firm includes Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Services related to Payroll processing etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Resignation of M/s. V S S B & Associates, Chartered Accountants as a Statutory Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Preoccupation and Personal Reasons
2.	Date of appointment	28.08.2021
3.	Terms of Appointment	Not Applicable
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

V S S B & ASSOCIATES

CHARTERED ACCOUNTANTS
(Formerly Known as Vishves A. Shah & Co.)

316, Abhishek Plaza, B/h. Nav Gujarat College, Opp. Gujarat Vidhyapith,
Ashram Road, Income Tax, Ahmedabad - 380 014.
Ph.: (O) 27541783 (M) 98254 71182, 9377771182
E-mail: vishvesca@gmail.com, cavishves@gmail.com



Date: 28.08.2021

To,
The Board of Directors
Mehai Technology Limited
B-40, Sudarshanpura Industrial Area (extension);
Jaipur-302006
Rajasthan, India

Dear Sir,

As you were aware, we were appointed as the Statutory Auditors of Mehai Technology Limited ("the Company") pursuant to shareholder's resolution dated 18.07.2020 to hold office for a period of 4 consecutive years till the conclusion of Annual General Meeting of the Company to be held for the year ended 31.03.2024.

We have completed our statutory audit till 31.03.2021 which was signed on 18th June, 2021 and limited review for quarter ended 30.06.2021 signed on 14th August, 2021.

Please note that due to some personal reasons we want to discontinue or services from conducting audit of your company with immediate effect. Hence, we request you to please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated 18 October 2019.

Yours faithfully

For, M/s. V S S B & Associates
Chartered Accountants
FRN-121356W

(Vishves A Shah)

Partner

Membership No. - 109944



Resignation of Statutory Auditors

Sl No.	Particulars	Details
1	Name of the listed entity	Mehai Technology Limited
2	Details of the statutory auditor:	
	a. Name:	M/s. V S S B & Associates (Formerly known as VishvesA. Shah & Co.) (Chartered Accountants)
	b. Address:	316, Abhishek Plaza, B/h Navgujarat College, Ashram Road, Income Tax, Ahmedabad-380014
	c. Firm Registration No.:	121356W
	d. Phone No.:	9825471182
	e. Membership No.:	109944
	f. Email:	vishvesca@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed:	12.03.2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	24.09.2024
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Prior to resignation, Limited review of quarter ended June 2021 (Q1) and Audit Report for Financial Year ended 31.03.2021
4	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons
5	Any other relevant facts	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

