

To,

Date:19.03.2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:540730

Security Id- Mehai

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e., Saturday 19th March, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we wish to inform you that the Board of Directors of Mehai Technology Limited ("Company") in its meeting held today i.e., Saturday 19th March, 2022, has inter-alia, considered and resolved the following:

1. Approved the appointment of Mr. Jugal Kishore Bhagat (DIN:02218545) as the Managing Director with effect from 19th March, 2022 (Brief Profile attached herewith as Annexure-I).
2. Approved the appointment of Mrs. Rekha Bhagat (DIN:03564763) as the Additional Non-Executive Director with effect from 19th March, 2022 (Brief Profile attached herewith as Annexure-II).
3. Approved the appointment of Mrs. Rekha Devi Bhagat (DIN: 08521001) as the Additional Non-Executive Director with effect from 19th March, 2022 (Brief Profile attached herewith as Annexure-III).
4. Approved the resignation of Mr. Sudhir Ostwal (DIN: 06745493) from the position of Managing Director and Director with effect from 19th March, 2022.
5. Approved the resignation of Mrs. Shalini Jain (DIN: 06743126) from the position of Non-Executive Director with effect from 19th March, 2022.
6. Approved the resignation of Mr. Hitesh Dungarshibhai Vora (DIN: 08846027) from the position of Non-Executive Independent Director with effect from 19th March, 2022.

However, point 1,2 &3 above are subject to the approval of the shareholders in the General Meeting.

The meeting commenced around 7:30 P.M and concluded around 8:00 P.M.

Kindly take the above information and records.

Thank You

For **Mehai Technology Limited**



Ankita Dutta

Company Secretary

Encl:A/a

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

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091 WB IN

Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 91-9680968891

THE BRIEF PROFILE OF MR. JUGAL KISHORE BHAGAT

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Jugal Kishore Bhagat due to takeover of the Company.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	19.03.2022
3.	Term of Appointment	Five years with effect from 19 th March, 2022 to hold office upto 18 th March, 2027 subject to approval of members in ensuing General Meeting
4.	Brief Profile (in case of Appointment)	He is the Managing Director and KMP of Dynamic Services & Security Limited. He has over 12 years of experience in Transportation and Logistic Solutions. He has completed Bachelor Degree in Commerce from Calcutta University.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	Husband of Mrs. Rekha Bhagat

THE BRIEF PROFILE OF MRS. REKHA BHAGAT

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rekha Bhagat due to takeover of the Company.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	19.03.2022
3.	Term of Appointment	Liable to retire by rotation
4.	Brief Profile (in case of Appointment)	She is the Managing Director and KMP of Destiny Logistics & Infra Limited. She has pursued Bachelor of Arts and has more than 5 years of total experience in the field of Business Administration.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	Wife of Mr. Jugal Kishore Bhagat

THE BRIEF PROFILE OF MRS. REKHA DEVI BHAGAT

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rekha Devi Bhagat due to takeover of the Company.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	19.03.2022
3.	Term of Appointment	Liable to retire by rotation
4.	Brief Profile (in case of Appointment)	She has deep-rooted experience in emotional intelligence and human nature. Her wisdom has always guided the group to build human resource centric businesses successfully in an accelerated motion.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	Sister-in-law of Mr. Jugal Kishore Bhagat

RESIGNATION OF MR. SUDHIR OSTWAL (DIN: 06745493)

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Mr. Sudhir Ostwal resigned from the post of Managing Director and Director w.e.f 19.03.2022 pursuant to takeover process.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	19.03.2022
3.	Term of Appointment	NA
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NA

Annexure-V

RESIGNATION OF MRS. SHALINI JAIN (DIN: 06743126)

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Mrs. Shalini Jain resigned from the post of Non-Executive Director w.e.f 19.03.2022 pursuant to takeover process.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	19.03.2022
3.	Term of Appointment	NA
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NA

Annexure-VI

RESIGNATION OF MR. HITESH DUNGARSHIBHAI VORA (DIN: 08846027)

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Mr. Hitesh Vora resigned from the post of Non-Executive Independent Director w.e.f 19.03.2022 pursuant to takeover process.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	19.03.2022
3.	Term of Appointment	NA
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NA

Date: 19.03.2022

From:

SUDHIR OSTWAL

ADDRESS:

Flat No.403, Plot No.B-198, Apple Palms,
University Marg,
Bapu Nagar, Jaipur-302015

To,

The Board of Directors

MEHAI TECHNOLOGY LIMITED

B-40, Sudarshanpura Industrial Area (extension);
Jaipur 302006 RJ IN

Dear Sir,

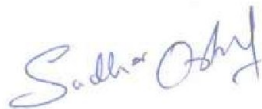
**Sub: Resignation from the post of the Managing Director and Director
of the Company**

With reference to above mentioned subject and announcements made by the merchant banker with respect of takeover as per SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit my resignation from the post of Managing Director and Director of the Company. I am thankful to board and members for their continuous support.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



SUDHIR OSTWAL
MANAGING DIRECTOR
DIN:06745493

Date:19.03.2022

From:

SHALINI JAIN

ADDRESS:

Flat No.403, Plot No.B-198, Apple Palms,
University Marg,
Bapu Nagar, Jaipur-302015

To,

The Board of Directors

MEHAI TECHNOLOGY LIMITED

B-40, Sudarshanpura Industrial Area (extension);
Jaipur 302006 RJ IN

Dear Sir,

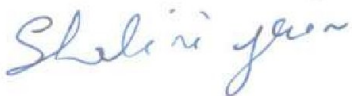
Sub: Resignation from the post of the Director of the Company

With reference to above mentioned subject and announcements made by the merchant banker with respect to takeover as per SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit my resignation from the post of Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



SHALINI JAIN

DIRECTOR

DIN: 06743126

Date: 19.03.2022

From:
HITESH DUNGARSHIBHAI VORA
9, Bhagirath Estate Part-1,
Amraiwadi,
Ahmedabad-380026

To,
The Board of Directors
MEHAI TECHNOLOGY LIMITED
B-40, Sudarshanpura Industrial Area (extension);
Jaipur-302006 RJ IN

Dear Sir,

Sub: Resignation from the post of the Director of the Company

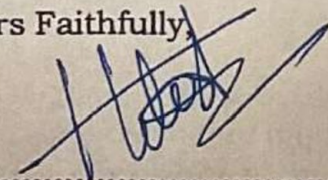
With reference to above mentioned subject and announcements made by the merchant banker with respect to takeover as per SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit my resignation from the post of Director of the Company.

Further, in terms of Clause 7B of Schedule III of the SEBI-LODR, I also confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,


.....
HITESH DUGARSHIBHAI VORA
DIN:08846027