

Date: 15.02.2020

To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai — 400 001

Scrip Code — 540730  
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Auditor.**

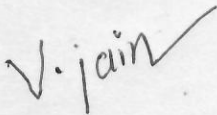
This is to inform that M/s. Loonia & Associates, Chartered Accountants Ahmedabad (FRN: 130883W), Statutory Auditor of the Company, vide their letter dated 13<sup>th</sup> February, 2020 have resigned from their position as statutory Auditors of the Company for F.Y. 2019-20 with effect from 14<sup>th</sup> February, 2020.

The relevant correspondence i.e. M/s. Loonia & Associates; Chartered Accountants, Ahmedabad (FRN: 130883W) resignation letter dated 13<sup>th</sup> February, 2020 received by us on 15<sup>th</sup> February, 2020 is enclosed herewith for your ready reference.

Kindly take the above information and records.

Thanking You.

For, MEHAI TECHNOLOGY LIMITED



VINAYKUMAR JAIN  
COMPANY SECRETARY

Encl: A/a



**LOONIA & ASSOCIATES**  
**CHARTERED ACCOUNTANT**

**Hitesh Loonia**  
(B.Com, F.C.A., C.M.A., C.S.)

Date: 13.02.2020

**To,**  
**The Board of Directors**  
**Mehai Technology Limited**  
**B-40, Sudarshanpura Industrial Area,**  
**Jaipur -302006.**

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor**

With reference to the above subject, due to reduction of work load, I would be unable to conduct statutory audit of your Company Mehai Technology Limited, and therefore I hereby render my resignation as a statutory Auditor of your Company w.e.f 14.02.2020.

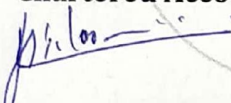
You are therefore request to accept the said letter and complete all the formalities as required.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully,

**For, Loonia & Associates**  
**Chartered Accountant**

  
**Hitesh Loonia**  
**Mem. No. 135424**



Place: Ahmedabad

218, Ground Floor, New Cloth Market, Opp. Raipur Gate, Ahmedabad -380002

Phone: (O) 079 - 22166502, (M) 93273 11334

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