



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 540730

Date: 26.09.2024

Dear Sir / Madam,

Subject: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the company in their meeting held on Thursday, 26th September, 2024 at the Corporate Office of the company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN**, considered and approved:-

Resignation of **Mr. Dipanjan Paul (DIN: 06536079)** from the post of the Independent Directors of the Company, with effect from close of business hours on 26th September, 2024. Consequently, there shall be change in the composition of various committees of the board. The new composition of committees is enclosed herewith as **Annexure -1**

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure 2**.

The letters of resignation received from Mr. Dipanjan Paul (DIN: 06536079), respectively are enclosed herewith as **Annexure 3**.

Kindly take the above intimation in your record

Thanking You,
Yours Faithfully

for **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above



Annexure 1

COMPOSITION OF COMMITTEES OF BOARD

Audit Committee

Sr. No.	Name of Director	Designation	Category
1	Jugal Kishore Bhagat	Executive Director	Member
2	Prabir Kundu	Non-Executive - Independent Director	Member
3	Priya Rudra	Non-Executive - Independent Director	Chairperson

Nomination and remuneration committee

Sr. No.	Name of Director	Designation	Category
1	Akash Tak	Non-Executive - Independent Director	Member
2	Rekha Devi Bhagat	Non-Executive – Non-Independent Director	Member
3	Priya Rudra	Non-Executive - Independent Director	Chairperson

Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation	Category
1	Akash Tak	Non-Executive - Independent Director	Member
2	Rekha Bhagat	Non-Executive – Non-Independent Director	Member
3	Priya Rudra	Non-Executive - Independent Director	Chairperson



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Annexure-2

Mr. Dipanjan Paul (DIN: 06536079)

Sr. No.	Particular	Description
1	Reason for Change	Mr. Dipanjan Paul (DIN: 06536079), has resigned, with effect from close of business hours on 26 th September, 2024, as Independent Director of the Company.
2	Date of cessation	Close of business hours on 26 th September, 2024.
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA

Regd. Office: Plot No. H-394 RIICO, Sarna Dungar, Amber, Jaipur 302012, Rajasthan

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:** cs@mehai.co.in **Phone:** 91-9836000343

Date: 26.09.2024

To
The Board of Directors
Mehai Technology Limited
Unit No. 708, 7th Floor, ECO Centre,
Block-EM-4 Sector-V, Salt Lake,
Kolkata-700091

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

Dear Sir/Madam,

I, **Dipanjan Paul (DIN: 06536079)** R/o Indrapally, Nilgunj Road, Kamarhati (M) North 24 Parganas West Bengal- 700056 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Dipanjan Paul.

Dipanjan Paul
DIN: 06536079