

Mehai/SE/2018/11

Date: 21.06.2018

To,
Department of Corporate Services,
The BSE Limited
Mumbai
Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,


Sub: Resignation of the Internal Auditor of the Company.

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to pre-occupation M/s. Piyush Ostwal & Associates, Chartered Accountants, Chennai has resigned from the post of Internal Auditor of the Company for the Financial Year 2018-19.

This is for your information and records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED



VINAY JAIN
COMPANY SECRETARY

