



Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

Date: 05.03.2026

Ref: BSE Code: 540730

Dear Sir/Madam,

Sub: Intimation of outcome of the Board meeting of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as the listing regulation) and any circular, notification issued by SEBI (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), we hereby inform you that the Board in their Meeting held today i.e. March 05, 2026 has approved the following agendas: -

1. Taking note of resignation of CS Abhijeet Prasad (Membership No. A68344) vide his resignation letter dated February 28, 2026.

It is to inform you that in continuation of disclosure dated 28.02.2026 regarding intimation of resignation letter of CS Abhijeet Prasad, the Board hereby has taken note of his resignation with effect from the date mentioned in the resignation letter, i.e, February 28, 2026.

2. Appointment of CS Sandipan Lai (Membership No. A68420).

CS Sandipan Lai (Membership No. A68420) has been appointed by the Board as a Company Secretary & Compliance Officer, Key Managerial Personnel (KMP) of the Company, pursuant to section 203 of the Companies Act 2013 and regulation 6(1) of the listing regulation, w.e.f. the Board Meeting held today i.e. March 05, 2026 based on the recommendation of Nomination & Remuneration Committee.

Details with respect to the aforementioned Resignation of Company Secretary & Compliance Officer as required under SEBI Master Circular dated November 11 2024 are provided in **Annexure I** to this letter as amended from to time.

The Board meeting commenced at 12.00 p.m. and concluded at 12.45 p.m.

This is for your information and records please take the note of the same.

Thanking you.

For **Mehai Technology Limited**

Jugal Kishore Bhagat

Managing Director
DIN: 02218545



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Annexure I

[Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11 2024]

SN	Details to be provided	Information of event
1	Name	Abhijeet Prasad (Membership No. A68344)
2	Reason for change in management	Change in Management as Mr. Abhijeet Prasad (A68344) has tendered his resignation from the post of Company Secretary to pursue better carrier opportunity outside the company.
3	Date of cessation	Date of resignation: February 28, 2026. With effect from the closing of working hours of February 28, 2026.
4	Brief profile (in case of appointment)	NA
5	Relation with directors of company (in case of appointment)	NA

SN	Details to be provided	Information of event
1	Name	CS Sandipan Lai (Membership No. A68420)
2	Reason for change in management	CS Sandipan Lai (A68420) has been appointed as a Whole Time Company Secretary, Compliance Officer and KMP, of the Company.
3	Date of appointment	Date of appointment: March 05, 2026.
4	Brief profile (in case of appointment)	Mr. Sandipan Lai is a qualified Company Secretary with an experience of more than 3 years in the field of compliance
5	Relation with directors of company (in case of appointment of a director)	NA

For **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545