



# Mehai Technology Limited

CIN: L35105RJ2013PLC066946

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

Date: 28.02.2026

Ref: BSE Code: 540730

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office 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 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 **CS Abhijeet Prasad (Membership No. A68344)**, vide his letter dated February 28, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason with effect from the closing of working hours of February 28, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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.

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 under Regulation 30 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	<b>Abhijeet Prasad (Membership No. A68344)</b>
2	Reason for resignation	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

For **Mehai Technology Limited**

**Jugal Kishore Bhagat**  
Managing Director  
DIN: 02218545

Date: 28.02.2026

To  
The Board of directors  
Mehai Technology Limited  
144, Dakshindari Road Sreebhumi,  
North 24 Parganas, Patipukur,  
West Bengal, India, 700048

**Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company, Key Managerial Personnel**

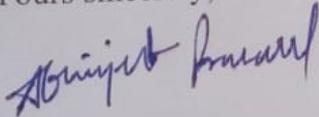
Sir/Ma'am,

With reference to the above caption mentioned, I, **Abhijeet Prasad, Company Secretary and Compliance Officer of the Company, Key Managerial Personnel**, vide this letter bring to your notice that due to my personal reason, I am unable to continue my duty as the above said position.

I hereby tender my resignation from the said position with effect from the closing of the working hours of 28<sup>th</sup> February 2026.

Kindly accept this letter as my resignation from the said position of **Mehai Technology Limited** from the above date mentioned and relieve me of my duties.

Thanking you  
Yours sincerely,



**Abhijeet Prasad**  
**Company Secretary & Compliance Officer**  
**Membership No. A68344**