



# Mehai Technology Limited

CIN: L35105RJ2013PLC066946

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

Date: May 28, 2026

Scrip Name: MEHAI Scrip Code: 540730  
ISIN - INE062Y01020

**Subject: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Resignation of Secretarial Auditor of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said regulations we wish to inform you that the Company has received an intimation on May 27, 2026 regarding the resignation of **M/s. Sumit Bist & Associates, Practising Company Secretary, Delhi** (“the firm”) as the Secretarial Auditor of the Company with effect from the said date.

The details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as “**Annexure I**”.

The Audit committee and Board would consider the appointment of new Secretarial Auditors in due course and the would be intimated accordingly.

Further, pursuant to regulation 30(8) of listing regulations said disclosure shall be available in the website of the company

You are requested to take the same in your record.

Thanking you,  
Your's faithfully,

**For Mehai Technology Limited**

JUGAL KISHORE  
KISHORE BHAGAT  
BHAGAT  
Digitally signed by JUGAL  
KISHORE BHAGAT  
Date: 2026.05.28 17:37:29  
+05'30'

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



## Annexure I

[Required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026]

Particulars of material event	Details
Name	M/s. Sumit Bist & Associates, Practising Company Secretary, Delhi
Reason for change viz. <del>Appointment, resignation, removal, death or otherwise</del> Appointment	Resignation due to personal reason.
Date of resignation	27-05-2026
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

### For Mehai Technology Limited

JUGAL KISHORE BHAGAT  
Digitally signed by JUGAL KISHORE BHAGAT  
Date: 2026.05.28 17:37:46 +05'30'

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



SUMIT BIST AND ASSOCIATES

Mail id: [sumitbist13@gmail.com](mailto:sumitbist13@gmail.com)

Contact Details: 9873231404

Registered office- D-131 LANE-06, THIRD FLOOR,  
LAXMI NAGAR, NEW DELHI-110092  
A PEER REVIEWED FIRM

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To,  
The Board of Directors  
MEHAI TECHNOLOGY LIMITED  
144, DAKSHINDARI ROAD, LP-28/19/1,  
KOLKATA, WEST BENGAL, SREEBHUMI,  
NORTH 24 PARGANAS, SREEBHUMI, WEST BENGAL, INDIA, 700048

Subject: Resignation from the Post of secretarial Auditor

Dear Sir,

We M/S SUMIT BIST AND ASSOCIATES here by resign from the post of Secretarial Auditor of the Company with effect from 27<sup>th</sup> May 2026 due to personal reasons.

Kindly take the same on record.

Thanking You

Yours Faithfully

For SUMIT BIST AND ASSOCIATES



SUMIT BIST  
(PRACTISING COMPANY SECRETARY)  
M. No. 60580  
C.P No. 22707

DATE: 27.05.2026  
PLACE: NEW DELHI