

Date: 30.11.2021

To,
**Department of Corporate Services,
The BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulation')

Dear Sir/Madam,

In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2021.

Kindly take note of the same.

This is for your information and record.

Thanking You.

For MEHAI TECHNOLOGY LIMITED

MEHAI TECHNOLOGY LIMITED

Ankita Datta

Company Secretary

Encl: As/A *Company Secretary*

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF
YEAR ENDED 30TH SEPTEMBER, 2021**

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

i. SHAREHOLDERS WHO EXERCISE CONTROL:

SUDHIR ANANDRAJ OSTWAL
SUDHIR OSTWAL AND SONS
SHALINI SUSHIL JAIN

ii. SUBSIDIARY COMPANIES: NIL

iii. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

MR. SUDHIR OSTWAL (Managing Director)
MRS. SHALINI JAIN (Non Executive Director)
MR. HITESH DUNGARSHIBHAI VORA (Independent Director)
MR. DEVARSHI SHAH (Independent Director) (Resigned w.e.f. 11th May, 2021)
MR. ANAND MISHRA (Independent Director) (Appointed w.e.f. 11th May, 2021)
MR. MUKUL JAIN (Independent Director) (Appointed w.e.f. 11th May, 2021)
MR. AAKASH TAK (Independent Director)
MR. MUKESH ROY (Additional Independent Director) (Resigned w.e.f. 11th May, 2021)
MRS. RAJENDIRAN KAYALVIZHI (Chief Financial Officer) (Resigned w.e.f. 28th August, 2021)
MRS. DILIP DUARI (Chief Financial Officer) (Appointed w.e.f. 28th August, 2021)
MS. ANKITA DUTTA (Company Secretary)

**iv. ENTITIES OVER WHICH PARTIES LISTED IN (II) / (III) ABOVE EXERCISE CONTROL/SIGNIFICANT
INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL**

2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 30TH SEPTEMBER, 2021:

NATURE OF TRANSACTIONS	DIRECTOR/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	125000
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
TOTAL	125000