

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

29th March, 2023

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Executive Officer

Ref: BSE- 540210; NSE - HEADSUP

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that, Mr. Manish Mandhana has tendered his resignation from the post of Chief Executive Officer of the Company to pursue his personal interest outside the Company and he would be relieved from his services with effect from the close of business hours on 31st March, 2023.

The Company places on record the sincere appreciation for the valuable service provided by Mr. Manish Mandhana during his tenure with the Company.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexures - 1.

You are requested to take the same on your records and oblige.

Thanking you,

for **HEADS UP VENTURES LIMITED**

SANGEETA MANDHANA
Managing Director
(DIN: 06934972)

Encl.: As above.

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ANNEXURE – 1

| Sr. No. | Particulars | Mr. Manish Mandhana as a Chief Executive Officer |
|----------------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resigned to pursue personal interest outside the Company |
| 2. | Date of appointment & cessation and term of appointment | Date of Cessation: 31 st March, 2023 Term of Appointment: Not applicable. |
| 3. | Brief Profile (in case of appointment) | Not applicable. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable. |