

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

26th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540210

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Symbol: HEADSUP

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation Letter of Mr. Abhijit Suresh Salian

We refer to our earlier communication dated March 24th, 2024, wherein the Company had Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, intimated the resignation of Mr. Abhijit Suresh Salian as Non-Executive Independent Director of the Company with effect from close of business hours on 23rd March, 2024 and submitted the reason for his resignation.

Further to the above communication, the Company is now vide this letter, submitting the resignation letter of Mr. Abhijit Suresh Salian.

A copy our earlier communication dated March 24th, 2024 is attached herewith.

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

Thanking you,

Yours faithfully,
for **HEADS UP VENTURES LIMITED**

AISHWARYA GUPTA
COMPANY SECRETARY
A55120

Encl.: As above.

Date: 23/03/2024

To,
The Board of Directors,
Heads UP Ventures Limited
Plot No. E-132,
M.I.D.C, Tarapur Industrial Area,
Boisar, Palghar-401506.

Subject: Resignation from Independent Directorship of the Company

Dear Board Members,

I, Abhijit Suresh Salian having, acting as a Non-Executive Independent Director (DIN: 06381633) of the Company, wish to inform you that due to other pre-occupations, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Independent Director of the Company (including in the capacity of Chairman/ Member of Board Committees) with effect from closing of business hours on 23rd March, 2024. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

I take this opportunity to thank one and all for the support extended during my tenure.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking you,

Yours truly,



Abhijit Salian
Independent Director
DIN: 06381633

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24th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540210

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Symbol: HEADSUP

Dear Sir/Madam,

Sub: Intimation about the resignation of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform that Mr. Abhijit Suresh Salian, Non-Executive Independent Director of the Company, has submitted his resignation effective from close of business hours on 23rd March, 2024. He has also confirmed that there is no other material reason other than what is stated in his resignation letter.

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 is enclosed herewith as Annexure - I.

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

Thanking you,

Yours faithfully,
for **HEADS UP VENTURES LIMITED**

AISHWAR Digitally signed by
AISHWARYA GUPTA
YA GUPTA Date: 2024.03.24
13:47:33 +05'30'

Aishwarya Gupta
Company Secretary
A55120

Encl.: As above.

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ANNEXURE - I

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. Abhijit Suresh Salian as a Non- Executive - Independent Director

Sr. No.	Particulars	Disclosure
1.	Name with DIN	Mr. Abhijit Suresh Salian DIN: 06381633
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupations. There are no other material reasons other than what is stated in his resignation letter.
3.	Date of appointment & cessation and term of appointment	Date of Cessation: Effective from close of business hours on 23 rd March, 2024. Term of Appointment: Not applicable.
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil