

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

17th April, 2024

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 Financial Officer of the Company

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. Vishal Parikh, has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company for better professional opportunities and he would be relieved from his services with effect from the close of business hours on 15th May, 2024.

The resignation letter received from Mr. Vishal Parikh is enclosed herewith as Annexure – I. 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 - II.

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

Thanking you,

for **HEADS UP VENTURES LIMITED**

Aishwarya Gupta
Company secretary
A55120

Encl.: As above.

VISHAL PARIKH

17th April 2024

To

The Board of Directors
Heads UP Ventures Limited
Mumbai.

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Heads UP Ventures Limited effective from the closure of business hours on 15th May 2024 for exploring better professional opportunities.

I also request to arrange filing necessary forms /intimations with the Registrar of Companies, Stock Exchanges in this regard.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You


Vishal Parikh

B-12 , Shantiniketan CHSL, Eksar Road, Borivali (West) , Mumbai -400103.

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ANNEXURE – II

Sr. No.	Particulars	Mr. Vishal Parikh as a Chief Financial Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned for better professional opportunities.
2.	Date of appointment & cessation and term of appointment	Date of Cessation: He will be relieved from the services of the Company with effect from the close of business hours on 15 th May, 2024. 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.