



# 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

## ANNEXURE - II

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

Resignation of Mr. Priyavrat Purushottam Mandhana as a Non- Executive Director

Sr. No.	Particulars	Disclosure
1.	Name with DIN	Mr. Priyavrat Purushottam Mandhana DIN: 02446722
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to his personal reasons.  There are no other material reasons other than what is stated in his resignation letter.
3.	Date of appointment & cessation and term of appointment	<b>Date of Cessation:</b> Effective from close of business hours on 23 <sup>rd</sup> May, 2024.  <b>Term of Appointment:</b> 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

**PRIYAVRAT P. MANDHANA**

3003, Ashok Tower-B, Dr. S.S. Rao Road,  
Near Gandhi Hospital, Parel,  
Mumbai 400012

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Date: 23/05/2024

**To,**

**Board of Directors**

Heads UP Ventures Limited

Plot No. E-132, MIDC,

Tarapur Industrial Area,

Boisar, Palghar - 401506

**Sub: Resignation as a Non - Executive Director**

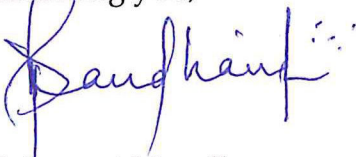
Dear Sirs,

I, Priyavrat Mandhana (DIN: 02446722) hereby tender my resignation as a Non- Executive Director from the Board of Director and respective Board Committees (of which I was a Chairman/Member) of Heads UP Ventures Limited due to personal reasons.

I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

I request the Board to kindly relieve me from my duties at the earliest possible.

Thanking you,



**Priyavrat Mandhana**

**(DIN: 02446722)**