

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

15th May, 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 Company Secretary and Compliance 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, Ms. Aishwarya Gupta, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 15th May, 2024, due to personal reasons.

The resignation letter received from Ms. Aishwarya Gupta is enclosed herewith as Annexure – I.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 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**

HANSRAJ Digitally signed by
HANSRAJ RATHOR
RATHOR Date: 2024.05.15
18:57:08 +05'30'

Hansraj Rathor
Managing Director
(DIN: 07567833)

Encl.: As above.

AISHWARYA GUPTA

B 105, Highway Rose Society, Sant Janabai Road, Vile Parle East Mumbai – 400057

15th May, 2024

To,
**The Board of Directors/Managing Director,
Heads UP Ventures Limited**

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

I am writing to formally submit my resignation from the position of Company Secretary & Compliance Officer of Heads UP Ventures Limited due to personal reasons and relive me from my services with effect from the closure of business hours of 15th May, 2024.

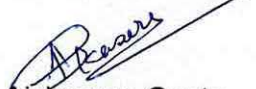
I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely,



Aishwarya Gupta
Membership no. A55120
ECSIN: EA055120D000033164

Recd
Done
15/05/2024



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ANNEXURE – II

Sr. No.	Particulars	Ms. Aishwarya Gupta as a Company Secretary & Compliance Officer
1.	Reason for change viz. resignation	Resigned due to personal reasons. There is no other material reason other than what is stated in the resignation letter.
2.	Date of appointment & cessation and term of appointment	Date of Cessation: Resignation w.e.f. close of business hours of 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.