

HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

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

Date: 11th November, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the Board of Directors at its meeting held on 11th November, 2024 has approved the Appointment of Mr. Abhishek Shivpujan Giri (DIN: 10364515) as an Additional Independent Director of the Company w.e.f. 11.11.2024 subject to the approval of shareholders

Further, we would like to inform that Mr. Abhishek Shivpujan Giri is not debarred from holding the position of Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

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

**HANSRAJ RATHOR
Managing Director
(DIN: 07567833)**

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<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		Abhishek Shivpujan Giri
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable) Reason of Resignation Term of Appointment;	11.11.2024 Appointed as Additional Independent Director subject to the approval of Shareholders
6	Brief Profile (in case of appointment)	Mr. Abhishek Shivpujan Giri has completed B.Tech and Computer Science Engineering. He has 7 years' experience in Land Trading Business, Investment Activities and Real Estate Business. He is currently working as a Director in M/s. Sellwin Traders Limited and M/s. Colique Agro Private Limited.
7	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.
8	Shareholding in the Company (in case of appointment of director)	NIL
9	Interest in other Entity (in case of appointment of director)	1. M/s. Sellwin Traders Limited 2. M/s. Colique Agro Private Limited

Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107.

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