



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 12th September, 2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street ,
Fort Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001**

SUB: INTIMATION FOR APPOINTMENT OF INDEPENDENT DIRECTOR ON BOARD OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE:534338)

**Meeting Commencement Time: 04:00 P.M.
Meeting Conclusion Time: 05:15 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that after receiving the recommendation from the Nomination and Remuneration Committee, the Board in its meeting held Today i.e, on Thursday, 12th September, 2024 has considered and approved the appointment of Ms. Mandavi (DIN: 09289243) as Additional Director (Non-Executive Independent) of the Company.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith and marked as **Annexure-A**.

This is for your information and records.

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M.No. A62205**

Place: Delhi



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ANNEXURE-A

Details of Ms. Mandavi (DIN:09289243) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.N	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	After receiving the recommendation from the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Ms. Mandavi (DIN: 09289243) as Additional Director (Non-Executive Independent Director)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 12 th September, 2024 Terms of Appointment: Ms. Mandavi has been appointed as Additional Director (Non-Executive Independent) of the company and whose office shall not be liable to retire by rotation. She has been appointed to hold office as an Additional Director till the commencement of the ensuing general meeting in accordance with the provisions of Section 161(1) of Companies Act, 2013 and SEBI Listing Regulations.
iii.	Brief profile (in case of appointment)	Ms. Mandavi is a Fellow member of the Institute of Company Secretaries of India ("ICSI") having degree in Bachelors in Law from University of Delhi, Masters of Business Administration in Finance & Strategy from Indian Institute of Foreign Trade, New Delhi and B Com (H) from University of Delhi. She holds total working experience of 24 years in corporates and consultancy firms on Indian & International laws.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable