

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,

This is in reference to the above mentioned subject and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you the Company has appointed Ms. Dhanashree Vaibhav Salgaonkar as a Company secretary and Key Managerial Personnel of the Company at the Board Meeting held on 11.11.2024 w.e.f. 11.11.2024. Enclosed herewith brief details of the appointment (Annexure – A), the content of which is self – explanatory.

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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ANNEXURE – A **BRIEF PROFILE**

Name:	Ms. Dhanashree Vaibhav Salgaonkar
Reason for change viz. Appointment, Resignation, otherwise:	Appointment as Company Secretary & Compliance Officer
Date of Appointment:	11.11.2024
Qualification	Company Secretary Professional Programme LLB from Mumbai University B.Com. from Mumbai University
Experience in brief:	She possesses a very rich experience in the field of Secretarial and Legal. She has done the work of Company Secretarial functions, duties and responsibilities. She has also done the work of Legal
Mobile Number:	9769011196
Email:	dhanashree.salgaonkar@gmail.com

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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