

# 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

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**Date: 11<sup>th</sup> 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. Helly Jayeshbhai Raval as a Chief Financial officer 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**

|  |   |
|--|---|
| <b>Name:</b>   | Ms. Helly Jayeshbhai Raval  |
| <b>Reason for change viz. Appointment, Resignation, otherwise:</b> | Appointment as Chief Financial Officer  |
| <b>Date of Appointment:</b>  | 11.11.2024  |
| <b>Qualification</b>   | Bachelor of computer application<br>Master of business administration   |
| <b>Experience in brief:</b>  | She possesses a very rich experience in the field of Finance and Accounts. She has done the work of financial asset verification independently. |
| <b>Mobile Number:</b>  | 8238186655  |
| <b>Email:</b>  | hellyjr99@gmail.com   |

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