

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: Outcome of Board Meeting held today on 11th November, 2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 11th November, 2024 at 12:00 P.M. at Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107, had considered the following matter:

1. Approval of Standalone Unaudited Financial Result for the Second Quarter and Half Year ended on 30th September, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;
2. Appointment of Mr. Abhishek Shivpujan Giri (DIN: 10364515) as an Additional Independent Director of the Company
3. Appointment of Ms. Helly Jayeshbhai Raval as Chief Financial Officer of the Company
4. Appointment of Dhanashree Vaibhav Salgaonkar as Company Secretary of the Company.

The Board Meeting started at 12:00 P.M. and ended on 04:45 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

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

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

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

Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in