



## Maxheights Infrastructure Limited

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

**Date: 8<sup>th</sup> February, 2025**

**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 RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE:534338)**

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 Mr. Sanyam Tuteja (DIN: 08139915) has tendered his resignation w.e.f. 7<sup>th</sup> February, 2025 from the position of Non-Executive Independent Director of the Company due to the reason as stated in his resignation email dated 7<sup>th</sup> February, 2025.

The details as required to be disclosed pursuant to Clause 7(b) 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 13<sup>th</sup> July, 2023 are enclosed herewith and marked as **Annexure-A**.

The copy of the email along with the Resignation email is enclosed and marked as **Annexure-B**

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 Mr. Sanyam Tuteja (DIN: 08139915) as required under Clause 7(b) 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 13<sup>th</sup> July, 2023**

S.N	Details of the Events	Information of such events
i.	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	Mr. Sanyam Tuteja (DIN: 08139915) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 7 <sup>th</sup> February, 2025 due to his personal circumstances. Due to his commitments with other company that he is a member at, he find himself unable to dedicate the necessary time and energy to fulfill the responsibilities entrusted to him.
ii.	Date of <del>appointment/</del> cessation-(as applicable) and terms of appointment	7 <sup>th</sup> February, 2025
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
v.	Letter of resignation along with detailed reasons thereof	<b>Annexure-B</b>
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship in Listed entity:</b> As per list below  <b>Membership in Board Committees:</b> Mr. Sanyam Tuteja does not holds membership in any listed entity including Max Heights Infrastructure Limited.
vii.	The independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr. Sanyam Tuteja has confirmed that there is no other reason of resignation other than those mentioned in his resignation email.

### **LIST OF LISTED ENTITIES IN WHICH RESIGNING DIRECTOR HOLDS DIRECTORSHIP:**

S.N	NAME OF THE ENTITY	DIRECTORSHIP
1	MAX HEIGHTS INFRASTRUCTURE LIMITED (company from which he is resigning)	Independent Director
2	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	Whole Time Director



cs (Maxheights) &lt;cs@maxheights.com&gt;

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## Resignation from my Position from Board of Members

3 messages

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**Sanyam Tuteja** <sanyamt007@gmail.com>  
To: "cs (Maxheights)" <cs@maxheights.com>

Fri, Feb 7, 2025 at 6:19 PM

Dear Team,

I am writing to formally resign from my position as a board member of Max Heights Infrastructure Limited, effective immediately.

This decision was not made lightly and comes after careful consideration of my personal circumstances. Due to my commitments with other company that I am a member at, I find myself unable to dedicate the necessary time and energy to fulfill the responsibilities entrusted to me.

I am incredibly grateful for the opportunity to serve on the board and for the support and camaraderie of my fellow board members. During my tenure, I have learned and grown tremendously, and I am proud of what we have accomplished together.

Thank you once again for the opportunity to contribute to Max Heights Infrastructure Limited. I look forward to observing and supporting the continued success and growth of the organization from a different vantage point.

**Warm Regards**  
**Sanyam**

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**cs (Maxheights)** <cs@maxheights.com>  
To: Sanyam Tuteja <sanyamt007@gmail.com>

Fri, Feb 7, 2025 at 7:04 PM

Dear Sir,

Hope this email finds you well,

As we have received your email for resignation dated 07th February, 2025, We would like to inform you that before presenting the same to the Board of Directors and initiating the required compliances for your resignation under Regulation 30 read with Clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We request you to kindly provide the confirmation that **"There is no other material reason of your resignation other than those mentioned in the resignation mail"**

The abovementioned confirmation is **mandatory** to be provided by the **Independent Director** under the mentioned Regulation for initiating the compliance.

You are humbly requested to kindly provide the same.

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**Thanks & Regards**  
**Sonali Mathur**  
**Company Secretary and Compliance Officer**  
**Max Heights Infrastructure Limited**  
**Address: SD-65, Tower Apartment**  
**Pitampura, New Delhi-110034**  
**Ph: 011-2731 4646, 011-4750 4375**  
**Website: [www.maxheights.com](http://www.maxheights.com)**

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**Sanyam Tuteja** <sanyamt007@gmail.com>  
To: "cs (Maxheights)" <cs@maxheights.com>

Fri, Feb 7, 2025 at 7:12 PM

Yes, I confirm the same.

2/8/25, 11:38 AM

Maxheights Infrastructre Ltd. Mail - Resignation from my Position from Board of Members

[Quoted text hidden]

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**Warm Regards**  
**Sanyam**