

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

27th March, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 27th March, 2024

Ref: BSE- 540210; NSE - HEADSUP

With reference to the Outcome of Board Meeting submitted to you dated Wednesday, 27th March, 2024, concluded at 2:10 p.m. whereby we had informed that the Board of Directors ('Board') of the Company at its meeting held today, i.e. Wednesday, 27th March, 2024 ('said Meeting') has, approved the appointment of Mrs. Neeraj Bala (DIN: 07193192) and Mr. Sudhir Kumar Arya (DIN: 02414512) as Additional Directors at the designation of Non-Executive and Independent Directors of the Company for a term of 5 years commencing from 27th March, 2024 subject to the approval of the Shareholders.

In addition to the aforementioned agenda items approved by the Board of Directors in the said Board Meeting, we hereby mention other agenda items also transacted at the said meeting:

Approved postal ballot notice for seeking consent of Members of the Company for the resolutions as set out in the postal ballot notice and other matters incidental thereto.

A copy of the acknowledgment submitted for the outcome of Board Meeting is enclosed for your reference.

You are requested to kindly take the same on your records and oblige.

Thanking You,

for **HEADS UP VENTURES LIMITED**

Aishwarya Gupta
Company Secretary
A55120

Encl.: As above.

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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 27th March, 2024

Ref: BSE- 540210; NSE - HEADSUP

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors ('Board') of the Company at its meeting held today, i.e. Wednesday, 27th March, 2024 ('said Meeting') has, *inter alia* approved the appointment of Mrs. Neeraj Bala (DIN: 07193192) and Mr. Sudhir Kumar Arya (DIN: 02414512) as Additional Directors at the designation of Non-Executive and Independent Directors of the Company for a term of 5 years commencing from 27th March, 2024 subject to the approval of the Shareholders.

Further, pursuant to the instructions dated 14th June 2018 issued by SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Mrs. Neeraj Bala and Mr. Sudhir Kumar Arya, are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexures I to II.

The meeting of the Board of Directors commenced at 1:30 p.m. and concluded at 2:10 p.m.

You are requested to kindly take the same on your records and oblige.

Thanking You,

for **HEADS UP VENTURES LIMITED**

AISHWARYA Digitally signed by
AISHWARYA GUPTA
Date: 2024.03.27 14:12:08
+05'30'
GUPTA

Aishwarya Gupta
Company Secretary
A55120

Encl.: As above.

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ANNEXURE – 1

Sr. No.	Particulars	Mr. Sudhir Kumar Arya (DIN: 02414512) (Non-Executive and Independent)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & cessation and term of appointment	Date of Appointment : 27 th March, 2024 Term of Appointment: Appointed for a term of 5 years commencing from 27 th March, 2024 subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	<p>Sudhir Arya is a Fellow Member of the Institute of Company Secretaries of India (ICSI), Bachelor of Law (LL.B) from Maharishi Dayanand University, Rohtak, Haryana and Graduate in Commerce from Kurukshetra University, Kurukshetra, Haryana, has an experience of more than Thirteen years in Corporate Laws, Secretarial Services, Startup, IPR & Corporate consultancy etc., and providing services to the wide spectrum of clientele of the firms, companies including listed, start-ups and Multinational Companies having operation in India.</p> <p>He is also the founder of Sudhir Arya & Associates, a Company Secretaries firm since 2009 in New Delhi.</p> <p>He is consists of highly motivated & skilled professional, who have gained in-depth knowledge and experience in providing multitude of services.</p> <p>He is also the Secretarial Auditor of Listed & unlisted companies & providing consultancy to various listed & unlisted companies on various corporate law matters.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None.

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ANNEXURE – II

Sr. No.	Particulars	Mrs. Neeraj Bala (DIN: 07193192) (Non-Executive and Independent)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & cessation and term of appointment	Date of Appointment: 27 th March, 2024 Term of Appointment: Appointed for a term of 5 years commencing from 27 th March, 2024 subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	<p>Neeraj Bala is a Associate Member of the Institute of Company Secretaries of India (ICSI), Master of Commerce (M.Com) from Punjab University and Graduate in Commerce from Punjab University, has an experience of more than nine years in Corporate Laws, NBFC and Secretarial Services etc., and Worked as a Company Secretary with Brahmputra Capital and Financial Services, Limited, Goswamis Credits & Investment Limited and Renuka Financial Services Limited since Jan 2017 to April, 2022 and Currently she is working with Umesh Kumar & Associates from May, 2022 to till date</p> <p>She is consists of highly motivated & skilled professional, who have gained in-depth knowledge and experience in providing multitude of services and vast experience in public limited company as a Company Secretary of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None.



National Stock Exchange Of India Limited

Date of

27-Mar-2024

NSE Acknowledgement

Symbol:-	HEADSUP
Name of the Company: -	Heads UP Ventures Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	27-Mar-2024 02:15:36 PM
NEAPS App. No:-	2024/Mar/12951/13043

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 27/03/2024 14:24:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7023506
Date and Time of Submission	3/27/2024 2:23:05 PM
Scripcode and Company Name	540210 - Heads UP Ventures Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting Held On 27Th March, 2024
Submitted By	Aishwarya Gupta
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.