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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

Date: 08.06.2022

To
The Corporate Relationship Department
BSE Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Subject: Outcome of the Board Meeting held on Wednesday, 08th June, 2022-Pursuant to Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Mahesh Developers Limited
Company Code: 542677

Respected Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held **Wednesday, 08th June, 2022** at 2.00 pm at the Registered Office of the Company situated at Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India and the Board has approved the appointment of Ms. Shilpi Bain (ACS 40141) as Whole Time Company Secretary and Compliance Officer of the Company w.e.f 08th June, 2022.

Kindly take the same on your record.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

Kanesh Ratial
MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104



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Date: 08.06.2022

Ref: Mahesh Developers Limited
Company Code: 542677

Respected Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

This is to inform you that the Board of Directors of Mahesh Developers Limited at their meeting held on held **Wednesday, 08th June, 2022**, has appointed Ms. Shilpi Bain (ACS 40141) as Whole Time Company Secretary and Compliance Officer of the Company w.e.f 08th June, 2022.

Following is the brief description regarding appointment of Whole-Time Company Secretary and Compliance Officer:

Sr No.	Details of events that need to be provided	Information of such event(s) no. to be provided
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Shilpi Bain has been appointed as a Whole-Time Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & Terms of appointment	08 th June, 2022
3.	Brief profile (in case of appointment)	Ms. Shilpi Bain is a Associate Member of the Institute of Company Secretaries of India, having membership no. ACS 40141.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Kindly take the same on your record.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

Kaneshkani
MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR

DIN: 00414104

