



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052,
Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

To,
The Manager- Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai - 400001,
Maharashtra, India

Subject: Intimation Regarding Appointment of Company Secretary and Compliance Officer

Ref: Mahesh Developers Limited,

Security Code: 542677

ISIN: INE01MO01013

Respected Sir/Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by 2018 read with Schedule III thereof please note that Ms. Kajalben Azadali Govani [Annexure I] has appointed as a Company Secretary and Compliance Officer of the Company with effect from February 13, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by 2018.

Kindly take notice of the same and acknowledge the receipt.

Thanking you,

Yours Sincerely,

For, Mahesh Developers Limited

(Erstwhile Mahesh Developers Pvt Ltd.)

Maheshkajal

Mahesh Ratilal Sapariya

Managing Director

DIN: 00414104

Place: Mumbai



Annexure-I

Pursuant to Circular issued by SEBI on 09th September, 2015 vide CIR/ CFD / CMD/ 4/ 2015, the details of appointment of Company Secretary are as below:

Name and Surname in Full	Ms. Kajalben Azadali Govani
Father's Name	Mr. Azadali Amirali Govani
Date of Birth	01/06/1998
Gender	Female
Email ID	Kajalgovani1@gmail.com
Contact Number	8758077315
Reason for Change	Appointment of Company Secretary
Date of Appointment & Terms of Appointment	13 th February, 2021 and terms of appointment has been mentioned in the offer letter
Brief Profile	Ms. Kajalben Azadali Govani, Member of ICSI (Membership No. ACS 63535) and, having a degree of Bachelor of Commerce and pursuing Bachelor of Law from Gujarat University.
Disclosure of Relationships between directors	None of Directors and KMP along with their relatives are interested With the Company Secretary

Kajalben