



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

Date: 01/09/2023

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 Friday, 1st September, 2023- 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 **Friday, 1st September, 2023** at 11:30 A.M. at the Registered Office of the Company situated at Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India to considered and approved the following:

- Appointment of Ms. Vidhi Mehta as the Company Secretary and Compliance Officer of the Company.
- Appointment of Mrs. Mittal Vipul Mehta as an Additional Director and Non-Executive - Independent Director of the Company.
- Appointment of Mr. Ratilal Ambabhai Sapariya as Whole-time director of the Company.

Further, please find attached herewith disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 as **Annexure – A, Annexure-B and Annexure-C** respectively.

The Board Meeting was concluded at 12:00 Noon

Kindly take the same on your record.

Thanking You

FOR MAHESH DEVELOPERS LIMITED



MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl.: As Above



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Annexure - A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Company Secretary and Compliance Officer
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Due to the resignation of Ms. Shilpi Bain w.e.f. 22 nd June, 2023, Ms. Vidhi Mehta has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment & terms of Appointment	Date: 01/09/2023 Ms. Vidhi Mehta has been appointed as the Company Secretary and Compliance Officer of the Company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	Ms. Vidhi Mehta, is a member of the Institute of Company Secretaries of India. She has Comprehensive and extensive experience in secretarial and compliance management across organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA





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Annexure – B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Additional Director and Non-Executive Independent Director
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Mrs. Mittal Vipul Mehta (DIN: 09288613) has been appointed as an Additional Director and Non-Executive Independent Director of the Company.
2.	Date of Appointment & terms of Appointment	Date: 01/09/2023 The term of appointment shall be for five (5) years with effect from 01/09/2023 till 01/09/2028, subject to the approval of members in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mrs. Mittal Vipul Mehta has vast experience in the Construction Sector for 5 years. She has a BA Graduate degree.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 (in case of appointment)	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.





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Annexure – C

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of whole-time Director
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Mr. Ratilal Ambabhai Sapariya (DIN: 00414060) has been appointed as Whole time-director of the Company.
2.	Date of Appointment & terms of Appointment	Date: 01/09/2023 The term of appointment shall be for five (5) years with effect from 01/09/2023 till 01/09/2028, subject to the approval of members in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Ratilal Ambabhai Sapariya is a Chartered Accountant. He has vast experience in the Construction Sector for 5 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ratilal Ambabhai Sapariya is father of Mr. Mahesh Ratilal Sapariya (Father-Son) Mr. Ratilal Ambabhai Sapariya is father in law of Mrs. Jalpa Mahesh Sapariya (Father in law-Daughter in law)

