



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: 10th August, 2023

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

Subject: Intimation of the resignation of Mr. Pinkesh Hasmukhlal Upadhyay, Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Mahesh Developers Limited
Company Code: 542677

Respected Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Pinkesh Hasmukhlal Upadhyay (DIN: 03407477) vide his letter dated 9th August, 2023 has resigned from the Board of the Company as an Independent Director due to time constraints arising on account of pre-occupancy and other personal reasons with effect from 10th August, 2023. Further in his letter, he confirmed that there is no other material reason for his resignation other than that stated above. The intimation, as received from Mr. Pinkesh Hasmukhlal Upadhyay, is annexed herewith. The details of the change are enclosed as 'Annexure 1'. We request you to take this intimation on your records.

Kindly take the same on your record.

Thanking You

FOR MAHESH DEVELOPERS LIMITED

Handwritten signature of Mahesh Ratilal Sapariya

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl.: As Above



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Annexure 1

Resignation of Mr. Pinkesh Hasmukhlal Upadhyay (DIN: 03407477) as Independent Director of the Company with effect from 10th August 2023

Sr. No.	Details of events that needs to be provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to time constraints arising on account of pre-occupancy and other personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f 10th August 2023
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



Maheshkajal

Date: 09th August, 2023

To,
The Board of Directors
Mahesh Developers Limited
Uma Shikhar, 13th Road,
Behind Khar Telephone Exchange,
Khar (West) Mumbai-400052.

Subject: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir(s),


I Pinkesh Upadhyay, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 09th August, 2023 on account of my pre-occupation in other assignments and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to flourish and be successful in all the ventures.

Respectfully submitted,



Pinkesh Upadhyay

DIN: 03407477

Non-Executive, Independent Director

B 501, Niharika CHS Ltd.,
Off. Glady Alwares Road,
Thane West, 400 607