

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: 16/12/2021

To,
The Corporate Relationship Department,
BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

Company Code: 542677

Sub: Intimation of resignation of Company Secretary and Compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CS Kajalben Govani (ACS No. 63535) has resigned from the post of Company Secretary and Compliance Officer of the MAHESH DEVELOPERS LIMITED with effect from 16 December, 2021.

We request you to kindly take this on your records.

Thanking You

For Mahesh Developers Limited

Mahesh Ratilal Sapariya
Mahesh Ratilal Sapariya
Managing Director
DIN: 00414104



Encl: Resignation Letter of CS Kajalben Govani

Date: 16/12/2021

To,

The Board of Directors

MAHESH DEVELOPERS LIMITED

Uma Shikhar, 13th Road behind Khar Telephone Exchange, Khar (West) Mumbai -
400052 India

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of MAHESH DEVELOPERS LIMITED ("the Company")

Dear Sir/Madam,

This is to inform you that I, Kajalben Azadali Govani, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f 16th December, 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, kindly intimate to the Stock Exchange and other respective regulatory authority about my resignation and file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully



Kajalben Azadali Govani

Company Secretary

Membership No: A63535

ECSIN: RA063535B000141767