

**MAHESH DEVELOPERS LIMITED**  
**(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)**

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052  
Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

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Date: 30<sup>th</sup> September, 2020

To  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai – 400 001

**Company Code: 511260**

**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 Himani Dawda (ACS No. 59093) has resigned as Company Secretary and Compliance Officer of the **MAHESH DEVELOPERS LIMITED** with effect from 30<sup>th</sup> September, 2020.

We request you to kindly take this on your records.

Thanking You

**FOR MAHESH DEVELOPERS LIMITED**

  
**MAHESH RATILAL SAPARIYA**  
**MANAGING DIRECTOR**  
**DIN: 00414104**

*Encl.: Resignation letter of CS Himani Dawda.*

Date: 24/09/2020

To  
The Board of Directors,  
**MAHESH DEVELOPERS LIMITED**  
Uma Shikhar, 13th Road,  
Behind Khar Telephone Exchange,  
Khar (West),  
Mumbai - 400052.

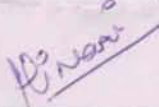
**Subject- Resignation from the post of Company Secretary.**

Dear Sir,

With respect to the above subject matter, I, Himani Rishi Dawda, hereby tender my resignation from the post of Company Secretary of the Company with effect from 30<sup>th</sup> September, 2020 due to personal reasons.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the co-operation extended during my association with the Company.

Yours Sincerely



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Ms. Himani Rishi Dawda  
Company Secretary  
Membership Number: A59093  
ECSIN: RA059093A000113620