



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 - 400001

Subject: Intimation of appointment of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Ref: Mahesh Developers Limited
Company Code: 542677

Respected Sir/Madam,


Pursuant to 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, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held 01.09.2023, inter-alia, considered and approved the appointment of Mrs. Mittal Vipul Mehta (DIN:09288613), as an Additional Director (Non-Executive - Independent) Director of the Company for a term of five years, subject to the approval of members in the ensuing Annual General Meeting.

Further, the disclosure 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 is attached as Annexure - A.

You are requested to kindly take the same on 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 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.

Maheshraj

