

mdplgroup@gmail.com  
Tel: 2600 0038, 2646 2909  
Fax: 2648 0102



Uma Shikhar, Ground Floor, 13th Road,  
Behind Khar Tele. Exch., Khar West,  
Mumbai - 400 052.

## Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

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

Date: 08.06.2022

**Ref: Mahesh Developers Limited**  
**Company Code: 542677**

Respected Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) regulations, 2015.**

This is to inform you that the Board of Directors of Mahesh Developers Limited at their meeting held on held **Wednesday, 08<sup>th</sup> June, 2022**, has appointed Ms. Shilpi Bain (ACS 40141) as Whole Time Company Secretary and Compliance Officer of the Company w.e.f 08<sup>th</sup> June, 2022.

**Following is the brief description regarding appointment of Whole-Time Company Secretary and Compliance Officer:**

Sr No.	Details of events that need to be provided	Information of such event(s) no. to be provided
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Shilpi Bain has been appointed as a Whole-Time Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & Terms of appointment	08 <sup>th</sup> June, 2022
3.	Brief profile (in case of appointment)	Ms. Shilpi Bain is a Associate Member of the Institute of Company Secretaries of India, having membership no. ACS 40141.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Kindly take the same on your record.

Thanking You

**FOR MAHESH DEVELOPERS LIMITED**

*Kaneshkani*  
**MAHESH RATILAL SAPARIYA**  
**MANAGING DIRECTOR**

**DIN: 00414104**

