



## 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](mailto:mdplgroup@gmail.com) **Website:** [www.maheshdevelopers.com](http://www.maheshdevelopers.com)

**Date:** 01/09/2023

To  
The Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai - 400001

**Subject: Intimation of appointment of Company Secretary and Compliance Officer 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 on 01.09.2023, inter-alia, considered and approved the appointment of Ms. Vidhi Mehta, as the Company Secretary and Compliance officer of the Company.

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 Company Secretary and Compliance Officer
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Due to the resignation of Ms. Shilpi Bain w.e.f. 22 <sup>nd</sup> June, 2023, Ms. Vidhi Mehta has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment & terms of Appointment	Date: 01/09/2023 Ms. Vidhi Mehta has been appointed as the Company Secretary and Compliance Officer of the Company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	Ms. Vidhi Mehta, is a member of the Institute of Company Secretaries of India. She has Comprehensive and extensive experience in secretarial and compliance management across organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

*Mahesh Kishore*