



## Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034  
Ph. : 011 - 27314646, 27312522

Date: 18<sup>th</sup> November, 2024

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Fort Mumbai- 400001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range Kolkata - 700001

**SUBJECT: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: MAX HEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE: 534338)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders through Postal Ballot conducted by the Company which commenced on Friday, 18<sup>th</sup> October, 2024 at 09:00 A.M and ends on Saturday, 16<sup>th</sup> November, 2024 at 05:00 P.M. has approved the following agendas:

- a. Appointment of Ms. Mandvi (DIN: 09289243) as Independent Director of the Company; The details of Ms. Mandavi (DIN:09289243) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith and marked as **Annexure-A**.
- b. Re-appointment of Mr. Naveen Narang (DIN: 00095708) as Managing Director of the Company; The details of Mr. Naveen Narang (DIN:00095708) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith and marked as **Annexure-B**.

You are requested to kindly take the same on your records.

Thanking You

Yours' Faithfully  
**For Max Heights Infrastructure Limited**

**Sonali Mathur**  
**Company Secretary and Compliance Officer**  
**M. No: A62205**

**Place: Delhi**



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ANNEXURE-A

**Details of Ms. Mandavi (DIN: 09289243) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023**

S.N	Details of the Events	Information of such events
i.	Reason for change viz. appointment, <del>cessation, resignation, removal, death or otherwise</del>	After receiving the shareholders' approval, Ms. Mandavi has been appointed as Independent Director of the Company.
ii.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	<b>Date of Appointment:</b> 12 <sup>th</sup> September, 2024 (Initial) and change in designation date: 16 <sup>th</sup> November, 2024. <b>Terms of Appointment:</b> The Shareholders has approved the appointment of Ms. Mandavi as Non-Executive Independent Director of the company for a term of 5 years commencing from the initial date of appointment i.e, 12th September, 2024 till 11th September, 2029 whose office shall not be liable to retire by rotation.
iii.	Brief profile (in case of appointment)	Ms. Mandavi is a Fellow member of the Institute of Company Secretaries of India ("ICSI") having degree in Bachelors in Law from University of Delhi, Masters of Business Administration in Finance & Strategy from Indian Institute of Foreign Trade, New Delhi and B Com (H) from University of Delhi. She holds total working experience of 24 years in corporates and consultancy firms on Indian & International laws.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not applicable



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### ANNEXURE-B

**Details of Mr. Naveen Narang (DIN: 00095708) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023**

S.N	Details of the Events	Information of such events
i.	Reason for change viz. appointment, <del>cessation, resignation, removal, death or otherwise</del>	After receiving the shareholders' approval, Mr. Naveen Narang has been re-appointed as Managing Director of the Company.
ii.	Date of appointment/ <del>cessation (as applicable)</del> and terms of appointment	<b>Date of Re-Appointment:</b> 4 <sup>th</sup> February 2025 <b>Terms of Re-appointment:</b> The Shareholders has approved the re-appointment Mr. Naveen Narang as Managing Director of the company for a term of 3 (Three) years commencing from 4th February, 2025 till 3rd February, 2028 whose office shall be liable to retire by rotation and on such remuneration and terms and conditions duly approved by the members in the 37th, 39th and 40th Annual General Meetings of the Company.
iii.	Brief profile (in case of appointment)	Possesses appropriate skills, experience and knowledge; inter alia, in the field of real estate.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mrs. Mansi Narang – Wife of Mr. Naveen Narang