

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

15th December, 2023

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE- 540210

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE - HEADSUP

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Mrs. Sangeeta M Mandhana as the
Managing Director of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that, Mrs. Sangeeta M. Mandhana (DIN: 06934972), has tendered her resignation from the post of Managing Director of the Company on 15th December, 2023 due to personal reasons. The relieving date of Mrs. Sangeeta Mandhana will be notified to you in due course of time.

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexures - 1.

You are requested to take the same on your records and oblige.

Thanking you,

for **HEADS UP VENTURES LIMITED**

AISHWARYA GUPTA
Company Secretary
(A55120)

Encl.: As above.

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ANNEXURE – 1

Sr. No.	Particulars	Details
1.	Name	Mrs. Sangeeta M. Mandhana (DIN: 06934972)
2.	Reason for change	Resignation due to personal reasons. There is no other material reason for her resignation.
3.	Date of Resignation	Date of Resignation: Tendered resignation on 15 th December, 2023 (The relieving date of Mrs. Sangeeta Mandhana will be notified to you in due course of time) Term of Appointment: Not applicable.
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil