



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: 22nd June, 2023

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

Subject: Outcome of the Board Meeting held on Thursday, 22nd June, 2023.

Ref: Mahesh Developers Limited
Company Code: 542677

Respected Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held **Thursday, 22nd June, 2023** at 12.00 Noon at the Registered Office of the Company situated at Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India for approval of resignation of CS Shilpi Bain as the Company Secretary of the Company with effect from 22nd June, 2023.

Kindly take the same on your record.

Thanking You

FOR MAHESH DEVELOPERS LIMITED



MAHESH RASTOGI SAPARIYA
MANAGING DIRECTOR
DIN: 00414104

Encl.: As Above