



**Maxheights Infrastructure Limited**

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

**Date: 15<sup>th</sup> June, 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**

**SUB: INTIMATION FOR RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE:534338)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that Mr. Shubham Mittal (DIN: 09328174) has tendered his resignation w.e.f. 15<sup>th</sup> June, 2024 from the position of Non-Executive Independent Director of the Company due to the reason as stated in his resignation letter dated 15<sup>th</sup> June, 2024.

The details as required to be disclosed pursuant to Clause 7(b) 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 13<sup>th</sup> July, 2023 are enclosed herewith and marked as **Annexure-A**.

The copy of the email along with the Resignation Letter is enclosed and marked as **Annexure-B**

This is for your information and records.

**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 Mr. Shubham Mittal (DIN:09328174) as required under Clause 7(b) of Para A, Part A of Schedule-III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

S.N	Details of the Events	Information of such events
i.	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	Mr. Shubham Mittal (DIN: 09328174) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 15 <sup>th</sup> June, 2024 due to his health conditions
ii.	Date of <del>appointment/</del> cessation <del>(as applicable)</del> and terms of appointment	15 <sup>th</sup> June, 2024
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
v.	Letter of resignation alongwith detailed reasons thereof	<b>Annexure-B</b>
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship in Listed entity:</b> Mr. Shubham Mittal holds directorship in Max Heights Infrastructure Limited ("MHIL"), apart from MHIL, he does not hold directorship in any other listed entity. <b>Membership in Board Committees:</b> As per the list enclosed below
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr. Shubham Mittal has confirmed that there is no other reason of resignation other than those provided under his resignation letter

**LIST OF COMPANIES IN WHICH THE RESIGNING DIRECTOR HOLDS MEMBERSHIP:**

S.N	COMPANY NAME	COMMITTEE	MEMBERSHIP
1	Maxheights	Audit	Chairperson
2	Infrastructure	Nomination & Remuneration	Member
3	Limited	Stakeholders Relationship	Member



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**Resignation from the Post of Independent Director of the Company.**

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**SHUBHAM MITTAL** <ssshubhammittal558@gmail.com>

Sat, Jun 15, 2024 at 11:33 AM

To: "cs (Maxheights)" &lt;cs@maxheights.com&gt;, "maxinfra1981@gmail.com" &lt;maxinfra1981@gmail.com&gt;

**To,****The Board of Directors,****Max Heights Infrastructure Limited****SD-65, Pitampura, New Delhi-110034****Subject: Resignation from the Post of Independent Director of the Company**

Respected Sir/Ma'am,

I am writing this letter to formally tender my resignation from the position of Independent Director of MAX HEIGHTS INFRASTRUCTURE LIMITED, w.e.f **15<sup>th</sup> Day of June, 2024**. After careful consideration, I have decided to step down from my position due to my Health Conditions and *apart from the above stated reason there is no other reason for the resignation.*

I want to express my gratitude for the opportunity to serve on the Board of Directors of MAX HEIGHTS INFRASTRUCTURE LIMITED. It has been a privilege to work alongside such talented individuals and to contribute to the company's growth and success during my tenure. So I requested to you please take necessary intimation to the Stock Exchange and Registrar of the Companies in this regard.

Further, please be informed that I was serving as Chairperson and Member in the following committee of the Company:

1. Chairperson in Audit Committee
2. Member in Stakeholders Relationship Committee
3. Member in Nomination and Remuneration Committee

Thank you once again for the opportunity to be a part of your esteemed organization.

**Yours sincerely,****SHUBHAM MITTAL****INDEPENDENT DIRECTOR****DIN NO: 09328174****DATE: 15-06-2024****PLACE: NEW DELHI**

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 **RESIGNATION LETTER.pdf**  
197K

To,  
The Board of Directors,  
Max Heights Infrastructure Limited  
SD-65, Pitampura, New Delhi-110034

**Subject: Resignation from the Post of Independent Director of the Company**

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Yours sincerely,

  
**SHUBHAM MITTAL**  
**INDEPENDENT DIRECTOR**  
**DIN NO: 09328174**

**DATE: 15-06-2024**  
**PLACE: NEW DELHI**