



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

To,
The Manager- Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai - 400001,
Maharashtra, India

Subject: Intimation Regarding Appointment of Directors in the Board of Mahesh Developers Limited

Ref: Mahesh Developers Limited,

Security Code: 542677

ISIN: INE01M001013

Respected Sir/Madam,

This is to inform BSE Limited that at the meeting of the Board of Directors of Mahesh Developers Limited ("the Company") held on Saturday, February 13, 2021, the following items inter-alia were noted, considered and approved:

1. Appointment of Ms. Jalpa Mahesh Sapariya (DIN: 07918214) as an Additional (Non-Executive Woman) Director of the Company who shall hold office up to ensuring Annual General Meeting.
2. Appointment of Mr. Ratilal Ambabhai Sapariya (DIN: 00414060) as an Additional (Executive) Director of the Company who shall hold office up to ensuring Annual General Meeting.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly take notice of the same and acknowledge the receipt.

Thanking you,

Yours Sincerely,

For, Mahesh Developers Limited

(Erstwhile Mahesh Developers Pvt Ltd.)

Mahesh Ratilal Sapariya
Mahesh Ratilal Sapariya
Managing Director

DIN: 00414104

Place: Mumbai



Name: Ratilal Ambabhai Sapariya

Address: 501, Ambika Bhawan, 06th and 11th Road, Near Guru Gangeshwar Dham Temple, Khar (W)-4000052, Mumbai

Contact No. 9820014972

email Id. maheshpatel97@rediffmail.com

Brief Profile of Mr. Ratilal Ambabhai Sapariya, Additional (Executive) Director

Name of Director:	Mr. Ratilal Ambabhai Sapariya
DIN:	00414060
Date of Birth and Age	15/06/1950 and 71 years
Experience	More than 40 years experience in Corporate Field
List of Companies in which Directorship held	NIL
Chairman/Member of the Committee of Board of Companies	NIL
Number of Shares Held in the Company as on 31/12/2020	3,59,997 Shares of Rs. 10 each
Relation between Director inter se	Father of Director

Signature:

Ratilal Ambabhai Sapariya

Name: Jalpa Mahesh Sapariya

Address: 501, Ambika Bhawan, 06th and 11th Road, Near Guru Gangeshwar Dham Temple, Khar (W)-400052, Mumbai

Contact No. 9819764697

email Id. jalpasapariya@gmail.com

Brief Profile of Ms. Jalpa Mahesh Sapariya, Additional (Non-Executive Woman) Director

Name of Director:	Ms. Jalpa Mahesh Sapariya
DIN:	07918214
Date of Birth and Age	29/12/1981 and 39 years
Qualification	Graduate
Experience	More than 15 years experience in Corporate Field
List of Companies in which Directorship held	NIL
Chairman/Member of the Committee of Board of Companies	NIL
Number of Shares Held in the Company as on 31/12/2020	1,601 shares of Rs. 10 each
Relation between Director inter se	Spouse of Director

Jalpa Mahesh Sapariya

Signature: