

MADHUEVER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363
Email: tohealpharmachem@gmail.com CIN: L24230GJ1995PLC026244

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Date: 30.09.2024

Scrip Code: 531910

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Ms. Himani Vora (ACS: 73750) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 30th September, 2024.

Kindly find enclosed herewith duly signed resignation letter by Himani Vora.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for her resignation is attached herewith as an **Annexure-A**.

Kindly take the above on record.

Thanking you,

For, Madhuveer Com 18 Network Limited

Manorama Shah
Director
DIN: 07108562



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Annexure A

Disclosure with respect to the preferential issue as required under Regulation 30(6) read with Schedule ITI, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Particulars	Information
1	Name of Company Secretary	Himani Vora
2	Reason for change viz. appointment, resignation removal-death-or-otherwise	Ms. Himani Vora (Mem No. A73750) Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reason vide her resignation letter dated 30.09.2024
3	Date of Resignation	September 30, 2024
4	Brief Profile (in case of Appointment)	NA

Thanking you,
Yours faithfully,

For, Madhuv eer COM 18 Network Limited


Manorama Shah
Director
DIN: 07108562



Date: September 30, 2024

From,
Himani Vora
402, Dharmakul Apartment,
opp. Aadinath Jain Upashray,
Surendranagar- 363001, Gujarat

To,
The Board of Directors
Madhuv eer Com 18 Network Limited
Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag,
Nr. Rajnagar Club, Ambavadi, Ahmedabad-380015, Gujarat

Subject: Resignation as a Company Secretary of the Company

I, Himani Vora, Company Secretary of the Company hereby tender my resignation from the position of Company Secretary of the Company w.e.f. 30th September, 2024 (after closing of business hours) due to my personal reasons.

I hereby request you to accept my resignation w.e.f. 30th September, 2024.

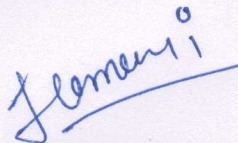
I thank the Board and the Company for providing me the opportunity to work with an esteemed company.

I hereby request the board to acknowledge my resignation.

Kindly do the needful and oblige.

Thanking You,

Yours truly,



Himani Vora
Membership No: A73750
Company Secretary

ECSIN: EA073750F000018783