

# 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

22<sup>nd</sup> February, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Sub:** Reply to the email dated 20<sup>th</sup> February, 2024 received from your office.

Dear Sir,

With reference to your abovementioned email dated 20<sup>th</sup> February, 2024, we wish to inform you that Mr. Hansraj Rathor (DIN: 07567833), who was appointed as an Additional Executive Director in the Board meeting held on January 30, 2024, has provided affirmation that he is not debarred from holding the office by virtue of any SEBI Order or any other authority. A copy of the affirmation letter is enclosed for your reference.

Kindly take the above on your records and oblige.

Yours faithfully,  
for **HEADS UP VENTURES LIMITED**

**Aishwarya Gupta**  
Company Secretary  
55120

Encl.

**HANSRAJ RATHOR**

211, Skyline Citi Tower Block, Chandra Layout,  
Canara Bank Colony, Vijay Nagar, Bangalore 560072  
email id : [rathor\\_h@yahoo.com](mailto:rathor_h@yahoo.com), Phone Number: 9880103809


**AFFIRMATION**

*[pursuant to SEBI Letter dated June 14, 2018 read with BSE and NSE Circular dated June 20, 2018]*

To,  
The Board of Directors  
Heads UP Ventures Limited  
Plot No. E - 132, M.I.D.C.,  
Tarapur Industrial Area,  
Boisar, Dist. Palghar - 401506

Dear Sirs,

I, Hansraj Rathor, s/o Late. Shri Nanak Chand Rathor, resident of 211, Skyline Citi Tower Block, Chandra Layout, Canara Bank Colony, Vijay Nagar, Bangalore - 560072 hereby affirm that I am not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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Hansraj Rathor  
DIN: 07567833

Date: 20<sup>th</sup> February, 2024  
Place: Mumbai