

HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

Date: 16th December, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

**To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Subject: Outcome of Board Meeting held today on 16th December, 2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 16th December, 2024 at 02:00 P.M. at Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107, had considered the following matter:

1. The Appointment of Mr. Harshkumar Pravinbhai Patel (DIN: 10856046) as an Additional Non-Executive Director of the Company w.e.f. 16.12.2024 subject to the approval of shareholders
2. The Appointment of Mr. Kunj Yogeshbhai Patel (DIN: 10856058) as an Additional Independent Director of the Company w.e.f. 16.12.2024 subject to the approval of shareholders.
3. The Appointment of Mr. Akash Jitendrakumar Patel (DIN: 10856039) as an Additional Independent Director of the Company w.e.f. 16.12.2024 subject to the approval of shareholders.
4. The Appointment of Ms. Amrita Ashutosh Tiwari (DIN: 10866957) as an Additional Independent Director of the Company w.e.f. 16.12.2024 subject to the approval of shareholders.
5. The Appointment of M/s. Ajit And Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.
6. The Payment of Fine of Rs.4000/- regarding the delay in uploading of Annual Return for the year 2023-24 on theNSE and BSE Portal Regulation 34 of the SEBI (LODR_) Regulations 2015
7. The waiver of Fine of Rs. 47000/- regarding the delay in appointment of Company Secretary and Compliance Officer under Regulation 6 of the SEBI (LODR_) Regulations 2015.

Further, we would like to inform that Mr. Harshkumar Pravinbhai Patel, Mr. Kunj Yogeshbhai Patel, Mr. Akash Jitendrakumar Patel and Ms. Amrita Ashutosh Tiwari are not debarred from holding the position of Director by virtue of any SEBI order or any other authority.

The Board Meeting started at 02:00 P.M. and ended on 04:22 PM.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, HEADS UP VENTURES LIMITED

HANSRAJ RATHOR

Managing Director

(DIN: 07567833)

Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107.

Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in