

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE- 540210; NSE – HEADSUP

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Heads Up Ventures Limited in their Board Meeting held on Monday, 16th December, 2024, has considered and approved the appointment of M/s. Ajit And Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “Annexure-I”.

We request you to kindly take the same on record.

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

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“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	Date: 16 th December, 2024
3.	Brief Profile	M/s. Ajit And Associates, Practicing Company Secretaries provide unrivalled professional services to corporates in the fields of Corporate Compliance, Corporate Advisory, Intellectual Property Rights, Compliance Management, and applying for registrations, approvals, and compliances of MCA and FEMA and so on.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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