

10th Feb, 2025

To

The Board of Directors,

Heads Up Ventures Limited

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC,

Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

Subject: My resignation from the Board of Directors

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director, in view of my increased professional preoccupations I hereby tender my resignation from the Independent Directorship of the Heads UP Ventures Limited.

Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from the closing of business hours on 10th February, 2025.

I confirm that there is no material reason for my resignation letter other than stated herein. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking you,



Neeraj Bala

DIN:07193192