

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: 11103/5; OSTWAL EMPIRE, SARAVALITAL- PALGHAR, SARAWALI,
MAHARASHTRA, INDIA, 401501

Tel: 91-22-24117743 • E-mail: cs@huvl.in • Website: www.huvl.in

Date: 14.11.2025

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,
National Stock Exchange of India
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that:

Mr. Akash Jitendrakumar Patel (DIN- 10856039) has tendered his resignation from the post of Non Executive and Independent Director of the Company.

Further, the Company has received confirmation from Mr. Akash Jitendrakumar Patel that there are no material reasons for his resignation other than that mentioned in his resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

You are requested to please take the same on your record.

Thanking You,

For, Heads Up Ventures Limited

Harshkumar Pravinbhai Patel
Director
DIN: 10856046

Encl: As Above.

Annexure-A

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Akash Jitendrakumar Patel (DIN- 10856039) from the post of Non-Executive and Independent Director of the Company

Particulars	Remarks
Name	Mr. Akash Jitendrakumar Patel
Designation	Non-Executive and Independent Director
Date of appointment/ reappointment/ cessation /resignation (as applicable) & term of appointment/reappointment;	14 th November, 2025
Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.
Names of the listed/unlisted entities in which the resigning director holds directorships, indicating the category of directorship	1. Tirupati Innovar Limited : Non Executive And Independent Director
Names of the listed/unlisted entities in which the resigning director holds membership of board committees, if any	1. Tirupati Innovar Limited : Audit Committee- Chairman

Resignation Letter

To,

**The Board of Directors
Heads Up Ventures Limited**

Address :11103/5 OSTWAL EMPIRE, SARAVALITAL,
Sarawali, Thane, Palghar, Maharashtra, India, 401501

Subject: Resignation from the position of Director

Dear Sir/Madam,

I, Mr. Akash Jitendrakumar Patel (DIN: 10856039), hereby tender my resignation from the position of Director of Heads Up Ventures Limited with effect from 14th November, 2025.

Due to my pre-occupation in other professional assignment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies to give effect to the same.

It has been a pleasure to be associated with the Company, and I express my sincere gratitude to all the Board members and management for their support during my tenure.

Kindly acknowledge the receipt and confirm the acceptance of my resignation.

Thanking you,



**Yours faithfully,
Akash Jitendrakumar Patel**

DIN: 10856039

Date: 14/11/2025

Place: Ahmedabad