

**HEADS UP VENTURES LIMITED**

CIN: L52390MH2011PLC213349

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

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Date: 04.12.2025

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Managing Director**

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Hansraj Rathor (DIN: 07567833), Managing Director of the Company on December 04, 2025.

Mr. Hansraj Rathor's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The required details pursuant to the SEBI Listing Regulations are annexed 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**

**Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:**

<b>Particulars</b>	<b>Remarks</b>
Name	Mr. Hansraj Rathor
Designation	Managing Director
Date of <del>appointment/</del> <del>reappointment/</del> cessation/ <del>resignation</del> (as applicable) & <del>term of</del> <del>appointment/reappointment;</del>	4 <sup>th</sup> December, 2025
Reason for change viz. <del>Appointment,</del> <del>resignation, removal, death</del> <del>or otherwise</del>	Death
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable