

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: H. NO. 101, MAHIM ROAD, TEMBHODE, PALGHAR – 401404,

MAHARASHTRA, INDIA

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

Date: 7th October, 2026

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

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

Subject- Intimation for Resignation of Company Secretary and Compliance Officer and Independent Director of the Company

Ref: Security Id: HEADSUP / Code: 540210

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation of the following officials:

- Resignation of Mrs. Dhruvi Patel as a Company Secretary and Compliance Officer w.e.f. 7th October, 2026.
- Resignation of Mr. Abhishek Shivpujan Giri (DIN: 10364515) as a Non-Executive Independent Director w.e.f. 7th October, 2026.

The details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer and Independent Director are enclosed as Annexure A and Annexure B.

Kindly take the same on your record and oblige us.

Thanking You.

For, Heads Up Ventures Limited

Patel
Harshkumar
Pravinbhai

Digitally signed by
Patel Harshkumar
Pravinbhai
Date: 2026.10.07
18:12:43 +05'30'

Harshkumar Pravinbhai Patel
Director
DIN: 10856046

Annexure – A

Details as required under Regulation 30 of the Listing Regulations read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are provided below:

1. Resignation of Mrs. Dhruvi Patel from the post of Company Secretary and Compliance officer of the Company:

Sr.No	Particulars	Details
1	Name	Mrs. Dhruvi Patel
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to personal reason, Mrs. Dhruvi Patel has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company
4	Date of appointment / Resignation (as applicable)	7 th October, 2026
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-B

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 Abhishek Shivpujan Giri (DIN- 10364515) from the post of Non-Executive Independent Director of the Company:

Sr No.	Particulars	Details
1	Name	Abhishek Shivpujan Giri DIN- 10364515
2	Designation	Independent Director
3	Date of appointment/reappointment/ cessation/resignation (as applicable) & term of appointment/reappointment	7th October, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Enclosed herewith
8	Names of the listed/unlisted entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Independent Director in Sellwin Traders Limited ➤ Audit Committee (Chairman) ➤ Nomination and Remuneration Committee (Chairman) ➤ Stakeholder Relationship Committee (Member)
9	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Abhishek Shivpujan Giri (DIN- 10364515) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Date: 07/10/2026

To

The Board of Directors
Heads Up Ventures Limited

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary** of **Heads Up Ventures Limited** with effect from 7th October, 2026 due to personal reasons. Type your text

Kindly accept my resignation and take the necessary steps to relieve me from my duties and responsibilities.

Thank you.

Yours faithfully,



Dhruvi Patel

Company Secretary
Membership No.: 81388

ABHISHEK SHIVPUJAN GIRI

House No. B/29, Yogi Raj Residency, Opp. Narayan Garden, Gotri,
Vadodara – 390021.

Mobile No. 63515 10447 Email Id: giriabhishek18@gmail.com

Date: 07/10/2026

To,

HEADS UP VENTURES LIMITED

H. No. 101, Mahim Road,
Tembhode, Thane, Palghar,
Maharashtra, India, 401404.

Sub: Resignation from the position of Additional Director

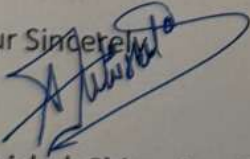
Dear Sir/Madam,

I, **Abhishek Shivpujan Giri**, holding DIN: **10364515**, hereby resign from the position of Director of Heads Up Ventures Limited due to personal reasons.

Kindly Acknowledge the same.

Thank you,

Your Sincerely,



Abhishek Shivpujan Giri

Director

DIN: 10364515