



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

11th May, 2022

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Change in name of the Company from “The Mandhana Retail Ventures Limited” to “Heads UP Ventures Limited”

Ref: BSE- 540210; NSE - TMRVL

We wish to inform that the name of the company has been changed from “**The Mandhana Retail Ventures Limited**” to “**Heads UP Ventures Limited**” with effect from 11th May, 2022 pursuant to fresh Certificate of Incorporation consequent upon Change of Name dated 11th May, 2022 issued by Registrar of Companies, Mumbai.

The members of the Company have approved the name change by way of Postal Ballot Process on 15th April, 2022.

The necessary application for change in name in the records of the Stock Exchanges pursuant to regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall follow.

The above is for your information and dissemination to the members.

Thanking you.

for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)



THE MANDHANA RETAIL VENTURES LTD.

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.
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