

# HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited )

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar – 401506

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**Date: 16<sup>th</sup> April, 2025**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is in reference to the above mentioned subject and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you the Company has appointed Ms. Shital Mohanlal Baranwal as a Company secretary and Key Managerial Personnel of the Company at the Board Meeting held on 16.04.2025 w.e.f. 16.04.2025. Enclosed herewith brief details of the appointment (Annexure – A), the content of which is self – explanatory.

Kindly take the same on the records and acknowledge the receipt.

**Thanking You,**

**Yours faithfully,  
For, HEADS UP VENTURES LIMITED**

**Harsh Pravinbhai Patel  
Director  
(DIN: 10856046)**

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## ANNEXURE – A

### BRIEF PROFILE

<b>Name:</b>	Ms. Shital Mohanlal Baranwal
<b>Reason for change viz. Appointment, Resignation, otherwise:</b>	Appointment as Company Secretary & Compliance Officer
<b>Date of Appointment:</b>	16.04.2025
<b>Qualification</b>	Company Secretary Professional Programme LLB from Mumbai University Bachelors in Management Studies from Mumbai University
<b>Experience in brief:</b>	<p>Ms. Shital Mohanlal Baranwal is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. 71944. She has over 5 years of experience in corporate secretarial functions, including compliance with the Companies Act, SEBI regulations, stock exchange filings, and corporate governance practices.</p> <p>She has handled board and committee meetings, statutory filings, drafting of corporate documents, and liaison with regulatory authorities. Prior to joining Heads Up Ventures Limited, She was gaining exposure in listed company compliance and secretarial audits.</p>
<b>Mobile Number:</b>	9920314514
<b>Email:</b>	shitalbaranwal09@gmail.com

Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107.

Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in