

# 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](http://www.huvl.in)

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Date: 23<sup>rd</sup> February, 2026

To,

BSE Limited  
PhirozeJeejeebhoy  
Dalal Street,  
Mumbai-400051

To,

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

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

**Ref: Security Id: VEL / Code: 540210**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors at its Meeting held today i.e. February 23<sup>rd</sup> 2025, approved below agenda:

- Approved the appointment of Mr. Ayush Patel (DIN: 10848330) as an Additional Executive Non Independent Director w.e.f. 23<sup>rd</sup> February, 2026.
- Approved the appointment of Ms. Vaishali Patel (DIN: 11027965) as an Additional Executive Non Independent Director w.e.f. 23<sup>rd</sup> February, 2026.

Further, based on confirmation received from all of the above stated persons, neither of them are related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

**For, Heads Up Ventures Limited**

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

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### ANNEXURE-A

**Details of Mr. Ayush Patel (DIN: 10848330) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:**

| Sr.No | Particulars  | Details  |
|-------|--|--|
| 1     | Name   | Mr. Ayush Patel<br>(DIN: 10848330)   |
| 2     | Designation  | Additional Executive Non<br>Independent Director   |
| 3     | Date of appointment/ <del>re-<br/>appointment/cessation/resignation (as<br/>applicable)</del> & term of appointment/ <del>re-<br/>appointment;</del> | 23 <sup>rd</sup> February, 2026  |
| 4     | Reason for change viz. appointment,<br><del>resignation, removal, death or otherwise</del>   | Appointment  |
| 5     | Brief profile (in case of appointment)   | <p>Mr. Ayush Patel is a young and dynamic entrepreneur engaged in business activities. He completed his Graduation in 2022 from Gujarat University.</p> <p>Born on 30th May 2003, he represents the new generation of business leadership with modern vision and progressive approach. He is actively involved in planning, business development, and strategic decision-making of the organization.</p> <p>With strong academic background and business-oriented mindset, he contributes towards the growth and expansion of the company.</p> |

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### ANNEXURE-A

**Details of Ms. Vaishali Patel (DIN: 11027965) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:**

| Sr.No | Particulars  | Details   |
|-------|--|---|
| 1     | Name   | Ms. Vaishali Patel<br>(DIN: 00025773)   |
| 2     | Designation  | Additional Executive Non<br>Independent Director  |
| 3     | Date of appointment/ <del>re-<br/>appointment</del> / <del>cessation</del> / <del>resignation</del> (as<br>applicable) & term of appointment/ <del>re-<br/>appointment</del> ; | 23 <sup>rd</sup> February, 2026   |
| 4     | Reason for change viz. appointment,<br>resignation, removal, death or otherwise  | Appointment   |
| 5     | Brief profile (in case of appointment)   | <p>Ms. Vaishali Patel is a businesswoman with practical experience and leadership capabilities. She is actively engaged in managing and supervising business operations.</p> <p>Born on 16th May 1988, she brings maturity, stability, and operational expertise to the organization. She has been associated with business activities and plays an important role in administrative and financial oversight.</p> <p>Her experience and dedication contribute significantly to the smooth functioning and long-term development of the company.</p> |