

# MADHUVeer COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,  
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363  
Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) CIN: L24230GJ1995PLC026244

24<sup>th</sup> May, 2024

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 531910

Sub: -: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Himani Vora (A-73750) as Company Secretary, KMP and Compliance officer of the company, based on the recommendations of Nomination and Remuneration Committee meeting held on May 24, 2024. Ms. Himani Vora is a member of Institute of Company Secretaries of the company and having ACS No. 73750 and requisite qualification to hold position of the Company Secretary, KMP and Compliance officer of the company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith)**.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Madhuv eer Com 18 Network Limited,

Mandramas Shah  
Director  
Din: 07108562

Encl.: As Above

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## Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	CS Himani Vora has been appointed as Company Secretary and Compliance Officer & KMP of the company
Date of Appointment	May 24, 2024
Brief Profile (in case of Appointment)	CS Himani Vora is Company Secretary having the good skill and work experience.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For, Madhuv eer Com 18 Network Limited,

  
REG.NO.: 026244  
Manoj Shah  
Director  
Din: 07108362