

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

Date: 20th March, 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

BSE Scrip Code: 540210

NSE Code: HEADSUP

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Ms. Dhanashree Vaibhav Salgaonkar (Membership No. A69180) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'

Kindly take note of the same in your record.

Thanking You.

Yours Faithfully,

For, Heads Up Ventures Limited

Giri Abhishek
Shivpujan
Abhishek Shivpujan Giri
Director
(DIN: 10364515)

Digitally signed by Giri
Abhishek Shivpujan
Date: 2025.03.20 16:09:34
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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details Required
1.	Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	20 th March, 2025
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	N.A.

DHANASHREE VAIBHAV SALGAONKAR

Flat No. 11, Veera Vihar Co-operative Housing Society Limited, 8 Ganesh Peth Lane, Near Star Mall, Dadar (West), Mumbai-400028.

Date: 19th March, 2025

To,
The Board of Directors,
HEADS UP VENTURES LIMITED
Plot No.E -132, M.I.D.C., Tarapur Industrial Area,
Thane, Boisar, Thane-401506

Subject: Resignation from the post of Company secretary and Compliance Officer with effect from 20th March, 2025.

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company for better growth & Career opportunity and there are no other material reasons apart from the one mentioned herewith.

Therefore, I request the Board of Director to accept my resignation and relieve me from my duties from the end of business hour of 20th March, 2025 and arrange to file necessary e- forms with the office of Registrar of Companies, Mumbai along with requisite intimation to Stock Exchanges in order to give effect to this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and Cooperation during my tenure with the company.

Kindly acknowledge the receipt of this resignation letter

Thanking You

Your sincerely,



Dhanashree Vaibhav Salgaonkar
(Company Secretary & Compliance Officer)
ACS 69180
Date: 19th March, 2025
Place: Mumbai
eCSIN: RA069180F000069411