



**Maxheights Infrastructure Limited**

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034  
Ph. : 011 - 27314646, 27312522

Date: 02.03.2024

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street , Fort  
Mumbai- 400001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**SUBJECT: INTIMATION REGARDING THE SUBMISSION OF APPLICATION FOR RE-CLASSIFICATION OF PROMOTER UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: MAXHEIGHTS INFRASTRUCTURE LIMITED (SCRIP CODE: 534338)**

Dear Sir/Ma'am,

We wish to inform the Exchange that the Company has filed the re-classification application on Saturday, 02<sup>nd</sup> March, 2024 under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") for re-classifying the following person from "Promoter" to "Public" Category:-

S.N	NAME OF PROMOTER	CATEGORY (PRE RE-CLASSIFICATION)	CATEGORY (POST RE-CLASSIFICATION)*	NO OF SHARES HELD	% OF SHAREHOLDING
1	Mr. Manan Narang	Promoter	Public	NIL	NIL

Kindly take the same in your records

**Thanking You  
Yours Sincerely  
For Max Heights Infrastructure Limited**

**Sonali Mathur  
Company Secretary and Compliance Officer  
M. No: A62205**

**Place: Delhi**