



Maxheights Infrastructure Limited

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

31st August, 2022

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

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

Sub: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

Ref: Max Heights Infrastructure Limited (Scrip Code: 534338)

We wish to inform you that Ms. Vandita Arora, Company Secretary & Compliance Officer of the Company (M. No.: A61149) has resigned from the post of Company Secretary with effect from close of work on 31st August, 2022. Also Consequent to her resignation Ms. Vandita Arora also ceases to be the Compliance Officer of the Company.

You are requested to kindly take note of the above information.

Thanking you,

Yours Faithfully,



**Naveen Narang
Managing Director & CFO
DIN: 00095708**

(BY HAND DELIVERY)

Dated: 31.08.2022

To,
The Board of Directors,
Max Heights Infrastructure Limited
SD-65, Tower Apartment,
Pitampura, New Delhi-110034

Subject: Resignation from the post of Company Secretary, Compliance Officer and Internal Auditor of the Company

Dear Sirs/ Mam,

This is to inform that I hereby tender my resignation from the post of Company Secretary, Compliance Officer and Internal Auditor of the Company with effect from the close of work on 31st August, 2022 as I plan to relocate out of India.

The Board is requested to take the same on records.

I take this opportunity to express my sincere gratitude towards the Board of Directors for all the guidance and support extended to me during my tenure in the Company.

Kindly acknowledge the receipt of this resignation letter.

Further, you are requested to arrange to submit the necessary forms with the Registrar of Companies accordingly.

Thanking you,

Yours faithfully,

Regards,



Vandita Arora

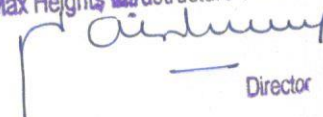
Membership No.: A61149

Address: B-2/49-C, Keshav Puram
Delhi-110035

Cessation of RA061149A000195800
ECSIN

Received and accepted on
31/08/2022

For Max Heights Infrastructure Limited


Director