

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

22nd August, 2023

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

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Operating Officer

Ref: BSE- 540210; NSE - HEADSUP

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that, Mr. Abhishek Kumar Bariyar has tendered his resignation from the post of Chief Operating Officer of the Company for better prospects and he would be relieved from his services with effect from the close of business hours on 31st August, 2023.

The resignation letter received from Mr. Abhishek Kumar Bariyar is enclosed herewith as Annexure – I. Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexures - II.

You are requested to take the same on your records and oblige.

Thanking you,

for **HEADS UP VENTURES LIMITED**

SANGEETA MANDHANA
Managing Director
(DIN: 06934972)

Encl.: As above.

Abhishek Kumar Bariyar

Room no. 304, Sheetal Apartments, Golanji Hill Road, Near Fatima Church, Sewri, Mumbai – 400015.

22nd August 2023.

To,
The HR Manager,
Heads UP Ventures Limited,
Unit No. 008, Peninsula Centre,
Dr. S.S. Rao Road, Parel,
Mumbai - 400012.

Dear Sir,

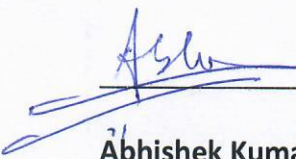
Subject: Resignation from the Post of Chief Operating Officer

I, Abhishek Kumar Bariyar hereby submit my resignation from the post of Chief Operating Officer of 'Heads UP Ventures Limited' effective 31st August, 2023 as I have received a better career opportunity.

I extend my heartfelt thanks for providing me with an excellent work environment and I wish the company continued success.

Kindly acknowledge the receipt of this resignation letter and intimate the concerned authorities.

Thanking you,



Abhishek Kumar Bariyar
Chief Operating Officer

Accepted
Done
22/8/2023


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ANNEXURE – II

Sr. No.	Particulars	Mr. Abhishek Kumar Bariyar as a Chief Operating Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned for better prospects
2.	Date of appointment & cessation and term of appointment	Date of Cessation: 31 st August, 2023 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.