



Mahesh Developers Limited.

(Erstwhile Mahesh Developers Pvt. Ltd.)

(CIN NO. L45200MH2008PLC186276)

Registered Office: Uma Shikhar CHS LTD., Ground Floor, 13th Road, Behind Khar Tele. Exch., Khar West, Mumbai - 400 052, Maharashtra India.

Contact No. 9870667744 Email ID : mdplgroup@gmail.com Website : www.maheshdevelopers.in

Date: 12th June, 2026

To
The Manager
The Corporate Relationship Department
BSE Limited.
1st Floor, PJ Towers
Dalal Street, Mumbai-400001.

Scrip Code: 542677
BSE Symbol: MAHESH

Subject: Intimation for Appointment of Chief Financial Officer pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our intimation dated 14th November 2019 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the Board of Directors of the Company at their meeting held on 14th November 2019, had inter-alia, considered and approved the '**Appointment of Mr. Ratilal Ambabhai Sapariya as Chief Financial Officer (CFO) of the company**' in accordance with the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and such other rules, regulations, and guidelines as may be applicable, with effect from 14th November 2019.

It is further informed that, due to an inadvertent oversight, the detailed disclosure pertaining to the aforesaid appointment was not submitted earlier. Accordingly, the Company is now furnishing the requisite details for record and compliance purposes.

The Company sincerely regrets this inadvertent lapse and any inconvenience caused thereby. We assure all stakeholders that necessary measures have been implemented to strengthen our internal compliance and disclosure processes to prevent the recurrence of such omissions. The Company remains committed to maintaining the highest standards of corporate governance, transparency, and regulatory compliance.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: Annexure A.

Kindly take the above information in your record.

Thanking you.

For and on behalf of
Mahesh Developers Limited

Mahesh Ratilal Sapariya
Mahesh Ratilal Sapariya
Managing Director
DIN: 00414104



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The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are given herein under:

Annexure A

| S. No. | Particulars | Details |
|--------|--|---|
| 1 | Name of Person | Mr. Ratilal Ambabhai Sapariya |
| 2 | Designation | Chief Financial Officer (CFO) |
| 3 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Ratilal Ambabhai Sapariya as Chief Financial Officer (CFO) of the company. |
| 4 | Date of appointment / cessation (as applicable) | 14 th November 2019 |
| 5 | Brief profile (in case of appointment) | Mr. Sapariya is a seasoned leader with experience and proficiency in the analysis of financial statements and books of accounts. He has built his expertise in finance and enterprise technology architecture. He is deeply committed to mentoring his team, focusing on enhancing their technical knowledge and professional experience. |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ratilal Ambabhai Sapariya is related to the Managing Director of the Company, being his father. |
