

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: H. NO. 101, MAHIM ROAD, TEMBHODE, PALGHAR – 401404,
MAHARASHTRA, INDIA

Tel: 91-22-24117743 • E-mail: cs@huvl.in • Website: www.huvl.in

Date: 10th August, 2026

To,

BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,

National Stock Exchange of India Limited
Exchange Plaza BandraKurla Complex
Bandra (E)
Mumbai-400051

Subject- Intimation of Appointment of Company Secretary and Compliance Officer of the Company

The Board of Directors ("the Board") at its meeting held on 10th August, 2026 which commenced at 03:15 p.m. and concluded at 04:00 p.m., have inter alia transacted and approved the following businesses:

1. Based on Recommendation of Nomination and Remuneration Committee, the Board has appointed Mrs. Dhruvi Patel, Member of ICSI Membership No. ACS- 81388 as the Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2026.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as ***Annexure-A***.

You are requested to take note of the same.

Thanking You,

For, Heads Up Ventures Limited

Mr. Harshkumar Pravinbhai Patel
Director
DIN: 10856046

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details relating to appointment of Company Secretary and Compliance Officer:

Particulars	Remarks
Name	Mrs. Dhruvi Patel
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	10 th August, 2026
Brief profile (in case of appointment)	Mrs. Dhruvi Patel is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.