

**MAHESH DEVELOPERS LIMITED**

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052,  
Maharashtra, India

Contact No: 022-26000038      Email ID: [mdplgroup@gmail.com](mailto:mdplgroup@gmail.com)      Website: [www.maheshdevelopers.com](http://www.maheshdevelopers.com)

Date: 18/12/2021

To,  
The Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai – 400 001

**Company Code: 542677**

**Sub: Outcome of Board Meeting held today Saturday, 18<sup>th</sup> December, 2021**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today 18<sup>th</sup> December, 2021, Consider and approved the Resignation of Ms. Kajalben Govani from the post of Company Secretary and Compliance Officer w.e.f. 16<sup>th</sup> December, 2021.

Kindly take on record and update the same wherever required.

Thanking you.

**FOR MAHESH DEVELOPERS LIMITED**

  
  
**MAHESH RATILAL S. DARIYA**  
**MANAGING DIRECTOR**  
**DIN: 00414104**