



## **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](mailto:mdplgroup@gmail.com) **Website :** [www.maheshdevelopers.in](http://www.maheshdevelopers.in)

Date: 21<sup>st</sup> March, 2026

To,  
Deputy General Manager,  
Department of Corporate Service,  
BSE LIMITED.  
25th Floor, P J Towers,  
Dalal Street Mumbai 400001

BSE Script Code: 542677

Dear Sir,

**Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.**

**Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Saturday, 21<sup>st</sup> March, 2026, Ms. Barsha, Associate Member of the Institute of Company Secretaries of India, having membership no. A60200, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 21<sup>st</sup> March, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'

The meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

You are requested to kindly take the above information on record.

Thanking You.

FOR MAHESH DEVELOPERS LIMITED

*Mahesh Ratilal Sapariya*

MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104



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### DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

#### Annexure-A

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment of Ms. Barsha as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/reappointment;</del>	Date of Appointment: 21-03-2026.
3	Brief profile (in case of appointment);	Ms. Barsha is an Associate Member of the Institute of Company Secretaries of India having membership no. A60200 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanking You.

FOR MAHESH DEVELOPERS LIMITED

  
MAHESH DEVELOPERS LTD.  
KHAR  
MUMBAI

MAHESH RATILAL SAPARIYA  
MANAGING DIRECTOR  
DIN: 00414104