



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 10th June, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001

SUB: INTIMATION FOR RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: Max Heights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that Mr. Manoj Kumar Pahwa (DIN: 00398839) has tendered his resignation w.e.f. 9th June, 2026 from the position of Non-Executive Independent Director of the Company due to the reason as stated in his resignation email dated 9th June, 2026.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed herewith and marked as **Annexure-A**.

The copy of the email is enclosed and marked as **Annexure-B**

This is for your information and records.

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No. F13821

Place: Delhi



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ANNEXURE-A

Details of Mr. Manoj Kumar Pahwa (DIN: 00398839) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

S.N	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Manoj Kumar Pahwa (DIN: 00398839) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 9 th June, 2026 due to his personal and professional commitments which requires his increased attention and time.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	9 th June, 2026
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
v.	Letter of resignation along with detailed reasons thereof	Annexure-B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed entity: NA. He does not hold directorship in any other listed entity, except Max Heights Infrastructure Limited Membership in Board Committees: He does not hold membership in any other listed entity except Max Heights Infrastructure Limited. He was Chairperson in Audit Committee and Member in Nomination & Remuneration Committee and Stakeholders Relationship Committee.
vii.	The independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	He has confirmed that there is no other reason of resignation other than those mentioned in his resignation email.



Annexure-B

Resignation from the Position of Non-Executive Independent Director

1 message

CA. Manoj K Pahwa <manoj.pahwa@mpaca.in>
To: cs (Maxheights) <cs@maxheights.com>
Cc: Naveen Narang <narangnaveen001@gmail.com>, mansinarang1978@gmail.com

Tue, 9 Jun 2026 at 16:05

To The Board of Directors,
Max Heights Infrastructure Limited
SD-65, Pitampura,
New Delhi - 110034

Subject: Resignation from the Position of Non-Executive Independent Director

Dear Members of the Board,

I, Manoj Kumar Pahwa, hereby tender my resignation from the office of Non-Executive Independent Director of Max Heights Infrastructure Limited with effect from today, due to personal and professional commitments that require my increased attention and time.

It has been a privilege to serve on the Board and its Committees, including the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee. I sincerely appreciate the cooperation, support, and professional relationships extended to me by the Board, management, and fellow directors during my tenure.

I confirm that there are no material reasons other than those stated above for my resignation, and I am not aware of any circumstances that need to be brought to the attention of the shareholders or any regulatory authority in connection with my resignation.

I request the Board to kindly take note of my resignation and arrange for the necessary filings, disclosures, and statutory compliances as required under the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I convey my best wishes to the Company, the Board, and the management team for continued success and growth in the years ahead.

Thank you for the opportunity to serve the Company.

Yours faithfully,

Manoj Kumar Pahwa
DIN: 00398839
Non-Executive Independent Director

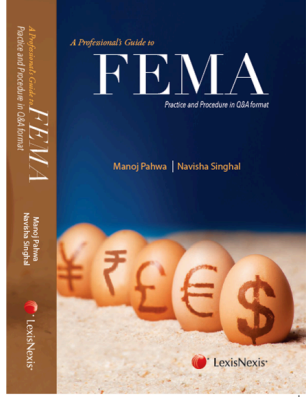
Cc: Company Secretary & Compliance Officer
Cc: Managing Director, Naveen Narang

CA. Manoj K Pahwa

FCA, PGDBA, DISA, LLB

MANOJ PAHWA & ASSOCIATES
CHARTERED ACCOUNTANTS
305, BMC House
N Block, Middle Circle,
Connaught Place, New Delhi - 110 001
PH: 47026276, +919811066276
website: www.mpacaindia.com
& www.mpaca.in

Skype id : manojpahwa



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