

Date: 13.12.2024

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001 Security Code: 539207 ISIN: INE122R01018	To, The Listing Department National Stock Exchange of India Limited 5 th floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018
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Sub: Disclosure under the Regulation 30 and other applicable regulations and schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform you that the Board of directors of Manpasand Beverages Limited (“the company”) at Board Meeting held on 12th December, 2024 passed, has inter-alia: -

1. Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of shareholders, approved the reappointment of Mr. Vimal Ravjibhai Patel (DIN: 08656473) as an Independent Director of the company for second term of 5 years w.e.f. 2nd January, 2025.
2. Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of shareholders, approved the reappointment of Mr. Dharendra Singh (DIN: 00626056) as Managing Director of the company for the period of 3 years w.e.f. 3rd January, 2025.
3. Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of shareholders, approved the reappointment of Mr. Abhishek Dharendra Singh (DIN: 01326637) as the Whole Time Director of the company for the period of 3 years w.e.f. 3rd January, 2025.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Vimal Ravjibhai Patel (DIN: 08656473), Mr. Dharendra Singh (DIN: 00626056) and Mr. Abhishek Dharendra Singh (DIN: 01326637) are not debarred from the holding the office of director by virtue of any order passed by the SEBI or any other such authority.

In the view of the above, we enclose herewith the brief profile of Mr. Vimal Ravjibhai Patel (DIN: 08656473), Mr. Dharendra Singh (DIN: 00626056) and Mr. Abhishek Dharendra Singh (DIN: 01326637) and details required as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-‘A’;



MANPASAND
BEVERAGES LTD.

This is for your information and record.

Thanking you,

Yours Sincerely,
For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH
Whole Time Director Director
DIN: 01326637

Encl: as above

(Details required in terms of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.)

SR. NO.	Details of the event that need to be provided	Mr. Vimal Patel	Mr. Dharendra Singh	Mr. Abhishek Singh
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Reappointment of Mr. Vimal Patel as Independent Director	Reappointment of Mr. Dharendra Singh as Managing Director	Reappointment of Mr. Abhishek Singh as Whole Time Director
2	Date of Appointment and terms of appointment	The board of directors has via Board Resolution passed on December 12, 2024, subject to approval of the shareholders, approved the Reappointment of Mr. Vimal Patel as Independent Director of the company for second term of 5 years w.e.f. 02nd January, 2025	The board of directors has via Board Resolution passed on December 12, 2024, subject to approval of the shareholders, approved the Reappointment of Mr. Dharendra Singh as Managing Director of the company for the period of 3 years w.e.f. 03 rd January, 2025	The board of directors has via Board Resolution passed on December 12, 2024, subject to approval of the shareholders, approved the Reappointment of Mr. Abhishek Singh as Whole Time Director of the company for the period of 3 years w.e.f. 03 rd January, 2025.
3	Brief profile (In case of appointment)	Mr. Vimal Patel, Age 50 years, with qualification of Bachelor of Arts. He is President of Co-operative Bank and has immense experience in the field of Banking.	Mr. Dharendra Singh, aged 56 years, with qualification of Bachelor of Arts, has more than 25 years of rich industrial and Managerial experience. He is the founder of the Company. He has steered the destiny of the Company with a single minded focus of making Manpasand the biggest Indian Player in the beverage industry. Due to his clean vision and dedication, the Company has diversified divisions in Gujarat, Uttar Pradesh, Haryana and Andhra Pradesh and has varied interest in fruit drinks products.	Mr. Abhishek Singh has been associated with the Company since incorporation the Company. He holds bachelor's degree in engineering in food and technology. He has good exposure in the field of branding, marketing and admin management. Due to his branding and innovative ideas the Company's products are visible at modern trade business and covers majority of rural area of India. He was responsible for the strategic decision of tie-up with Parle Products Pvt Ltd. With a



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				drive for creating new Brands, he has taken active interest in the launch of new products.
4	Disclosure of relationships (in case of appointment of director)	Mr. Vimal Patel is not related to any of the director of the company.	Except Mr. Abhishek Singh, Whole Time Director, None of the Directors have inter se relation.	Except Mr. Dharendra Singh, Managing Director, None of the Directors have Inter-se relation.