

Date: 13.12.2024

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| 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 recommendation of Nomination and remuneration committee has approved the appointment of Ms. Diksha Makhija (Membership No: 57584) as the Company Secretary and Compliance Officer of the company w.e.f. 12.12.2024.

In the view of the above, we enclose herewith the brief profile of Ms. Diksha Makhija (Membership No: 57584) 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’;

This is for your information and record.

Thanking you,

Yours Sincerely,
For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH
Whole Time 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 | Ms. Diksha Makhija |
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| 1 | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment of Ms. Diksha Makhija as Company Secretary and Compliance Officer |
| 2 | Date of Appointment and terms of appointment | The board of directors has via Board Resolution passed on December 12, 2024 appointed Ms. Diksha Makhija as Company Secretary and Compliance Officer of the company w.e.f.12 th December, 2024 |
| 3 | Brief profile (In case of appointment) | Ms. Diksha Makhija (Membership No: 57584) is a Associate member of the Institute of Company Secretaries of India having 7+ years of experience. She has experience in dealing with company secretarial, compliance and legal functions, listing, corporate finance including corporate affairs and governance. |
| 4 | Disclosure of relationships (in case of appointment of director) | Ms. Diksha Makhija is not related to any of the director of the company. |