

Date: 06.07.2024

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 – Outcome of the first meeting of board of directors.

Respected Sir/Madam,

This is to inform you that the Board of directors of Manpasand Beverages Limited (“the company”) at their meeting held today i.e. 06.07.2024, has inter-alia: -

1. Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of shareholders, approved the appointment of Mr. Shobhit Kulshrestha (DIN: 08486861) as an Additional Independent Director of the company from the conclusion of the Board Meeting till the conclusion of the ensuing General Meeting.
2. Pursuant to Section 135, 177, 178 and other applicable provisions of the companies act, 2013, read with Regulation 18, 19, 20, 21 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved reconstitution of committees.

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. Shobhit Kulshrestha (DIN: 08486861) is 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. Shobhit Kulshrestha 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’;

The first meeting of the board of directors commenced at 12.30 p.m. IST and concluded at 1.00 p.m. IST.

This is for your information and record.

Thanking you,

Yours Sincerely,



MANPASAND
BEVERAGES LTD.

For Manpasand Beverages Limited

DHIRENDRA HANSRAJ SINGH
Managing Director
DIN: 00626056

Encl: as above

Brief profile and 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.

Mr. Shobhit Kulshrestha

Mr. Shobhit Kulshrestha is a dual-qualified Advocate having 7.5+ years of experience and member of Institute of Company Secretaries of India, New Delhi. He has been representing and advising various clients for their Legal & Compliance work from different industries such as IT, Fintech, manufacturing, pharma, real estate, franchisee business, etc. He has earned a rich experience of solving complex legal regime of Indian laws, extensive advisory to various businesses on corporate and related legal aspects and compliances and litigation before multiple courts and representing clients across the nation and successfully gets the favorable orders.

He is a Practicing Advocate having done LL.B. (Hons) from Banaras Hindu University, Varanasi) also while holding Membership of Institute of Company Secretaries of India, New Delhi. He has done his B.com from Dr. B.R. Ambedkar University, Agra, completed Winter Course on International Trade Law offered by the Indian Society of International Law and completed Contract Drafting course from Thomson Reuters India.

(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	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Shobhit Kulshrestha as Additional Independent Director
2	Date of Appointment and terms of appointment	The board of directors has at its meeting held on July 06, 2024, subject to approval of the shareholders, approved the appointment of Mr. Shobhit Kulshrestha as Additional Independent Director of the company w.e.f. July 06, 2024.
3	Brief profile (In case of appointment)	Profile given above
4	Disclosure of relationships (in case of appointment of director)	Mr. Shobhit Kulshrestha is not related to any of the director of the company.