



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 read with Para A of Part A of Schedule III and other applicable regulations and schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the second meeting of board of directors held on 06.07.2024.

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, transacted the following business: -

- A. Based on the recommendation of Nomination and remuneration committee has approved the appointment of Mrs. Devanshi Shah (Membership No: 53350) as the Company Secretary and Compliance Officer of the company w.e.f. 06.07.2024.
- B. Approved appointment of M/s K. C. Jain Kala & Co., Chartered Accountant as Internal Auditors of the company for F.Y. 2024-25.
- C. Approved appointment of Mr. Niraj Trivedi, Practicing Company Secretary as Secretarial Auditors of the company for F.Y. 2023-24.

In the view of the above, we enclose herewith the following: -

A. Brief profile of Mrs. Devanshi Shah, M/s K. C. Jain Kala & Co. and Mr. Niraj Trivedi 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 4.15 p.m. IST and concluded at 4.50 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

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

CIN : L15549GJ2010PLC063283

E-mail : info@manpasand.co.in

www.manpasand.co.in

Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)

Annexure-‘A’

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.

1. Appointment of Mrs. Devanshi Shah (Membership No: 53350) as Company Secretary and Compliance office of the company.

(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 Mrs. Devanshi Shah (Membership No.: 53350) as Company Secretary and compliance officer (Key Managerial Personnel)
2	Date of Appointment and terms of appointment	W.e.f. 06 July, 2024
3	Brief profile (In case of appointment)	Mrs. Devanshi Shah (Membership No.: 53350) 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 and overall 9+ years of experience of corporate world.
4	Disclosure of relationships (in case of appointment of director)	Mrs. Devanshi Shah is not related to any of the director of the company.

2. Appointment of M/s K. C. Jain Kala & Co., Chartered Accountants as Internal Auditors of the company for F.Y. 2024-25.

(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 M/s K. C. Jain Kala & Co., Chartered Accountants as Internal Auditor of the company
2	Date of Appointment and terms of appointment	W.e.f. 06 July, 2024
3	Brief profile (In case of appointment)	M/s K. C. Jain Kala & Co., Chartered Accountants, are a firm of Chartered Accountants having 34+ years of experience in dealing with Various types of audits such as



MANPASAND
BEVERAGES LTD.

		Statutory, GST, Internal, Tax Audit, Branch, Concurrent and Internal Finance Control.
4	Disclosure of relationships (in case of appointment of director)	M/s K. C. Jain Kala & Co., Chartered Accountants is not related to any of the director of the company.

3. Appointment of Mr. Niraj Trivedi, Practicing Company Secretary as Secretarial Auditors of the company for F.Y. 2023-24.

(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. Niraj Trivedi, Practicing Company Secretary as Secretarial Auditor of the company
2	Date of Appointment and terms of appointment	W.e.f. 06 July, 2024
3	Brief profile (In case of appointment)	<p>Mr. Niraj Trivedi, Practicing Company Secretary engaged in multi-disciplinary services rendering to various clients Corporates, Banks/FIs, Non Profit Organizations (NGOs), Firms etc. in India.</p> <p>At present their firm comprises of five qualified, dedicated and experienced Company Secretaries including Founder Promoter Niraj Trivedi.</p> <p>They have successfully completed good numbers of IPOs (main board as well as SME Platform) during last three years, and, they have been part of the proceeding to merge of one Electricity Generating company into other similar nature of company under Electricity Act and not under Companies Act, 2013, and, they have Successfully completed various assignment before NCLT in respect of merger, restructuring of capital etc.</p>
4	Disclosure of relationships (in case of appointment of director)	Mr. Niraj Trivedi, Practicing Company Secretary is not related to any of the director of the company.

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