

CIN: L70100MH2004PLC149362

Date: 28th August, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

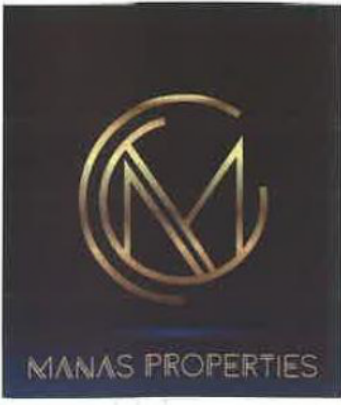
Sub.: Outcome of Board Meeting held today i.e. Wednesday, August 28, 2024.

Ref: BSE Scrip Code: 540402

Dear Sir/ Madam,

In continuation to our submission dated August 23rd, 2024, regarding holding of the Board Meeting of Manas Properties Limited (“the Company”) and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 28, 2024, inter-alia, considered, approved and recommended the following:

1. Approved the Director’s Report along with related annexures for the financial year 2023 – 2024.
2. Approved convening of the 20th Annual General Meeting (“AGM”) of the Company for the financial year ended March 31st, 2024 on Friday, September 27th, 2024 at 4:00 p.m. Indian Standard Time (IST) at the registered office of the Company.
3. Approved the Annual Report for Financial Year 2023-2024 and the Notice of the 20th Annual General Meeting of the Company.
4. Approved the Cut-off date to record the entitlement of shareholders to cast the votes electronically as Saturday, September 21, 2024 and fixed the E-voting period which shall commence from Tuesday, September 24, 2024 at 9:00 am. and will end on Thursday, September 26, 2024 at 5:00 p.m.
5. Approved the closure of Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM of the Company to be held on Friday, September 27, 2024.



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6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, Designated Partner failing of which Mr. Piyush Gohel, Practicing Company Secretary, Partner of HSPN & Associates LLP as a Scrutinizer for conducting the E- voting process at AGM in fair and transparent manner.
7. Upon the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Ashok Shyam & Associates, Chartered Accountants (FRN- 011223W) as Statutory Auditors of the Company for a period of 5 years, subject to the approval of shareholders of the Company in the ensuing AGM. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are attached as herewith **Annexure I.**
8. Upon the recommendation of the Nomination and Remuneration Committee, the Board has approved Re-appointment of Mr. Dev Thakkar (DIN: 07698270) as the Managing Director of the Company, subject to shareholders' approval in the ensuing AGM. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are attached as herewith **Annexure II.**
9. Considered and approved the appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024 - 2025. The detailed disclosure as required under Regulation 30 read with SEBI Circular dated July 13, 2023 is attached herewith as **Annexure III.**
10. Considered and approved the appointment of M/S Bhuta Shah & Co LLP, Chartered Accountant as an Internal Auditor of the company for the financial year 2024-25. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are attached as herewith **Annexure IV.**

The meeting commenced at 5:45 p.m. and concluded at 06:15 p.m.

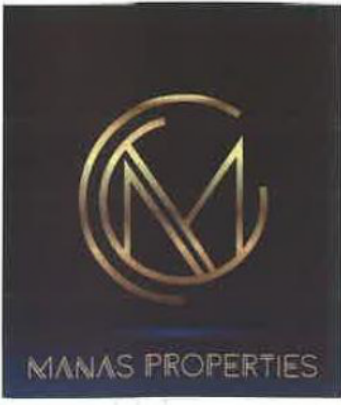
Kindly take the same on your records.

Yours faithfully,

**Thanking You,
Yours Truly,**

For Manas Properties Limited

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270



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ANNEXURE I

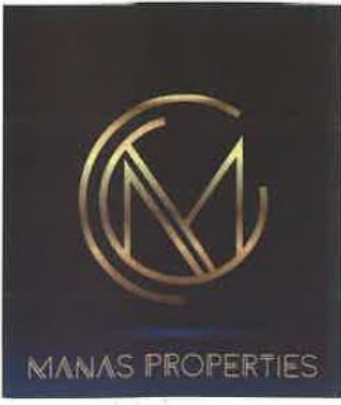
Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 28, 2024 M/s. Ashok Shyam & Associates, Chartered Accountants (FRN - 011223W), as Statutory Auditors of the Company for a term of 5 years, subject to shareholders approval.
3.	Brief Profile	The firm is specialized in handling Bank's assignment like Internal Audit, Concurrent Audit of branches and Central Government PSU & State Government PSU, Stock Audit, Forensic Audit, ASM Investigative Audit, Monitoring of Cashflow, Specialized Audit, Revenue Audit, Inspection, Statutory Audit, Due diligence, ROC Search Report, etc.
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

For Manas Properties Limited

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270



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ANNEXURE II

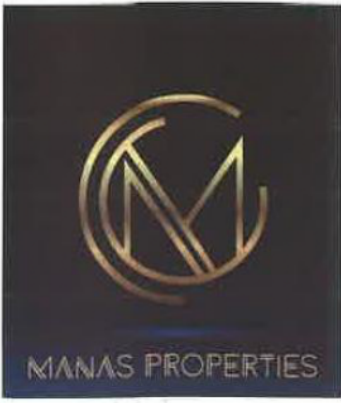
Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

Re-appointment of Managing Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, resignation, removal, death or otherwise.	Re-appointment as Managing Director of the Company due to expiration of tenure.
2.	Date of appointment & term of appointment	Mr. Dev Thakkar (DIN: 07698270), whose term of office expires on January 13, 2025, is re-appointment with effect from January 14, 2025 for a tenure of 5 (Five) years effective from January 14, 2025 to January 13, 2030, subject to shareholders approval in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Dev Thakkar aged 30 years has completed his Bachelor of Science followed by an approved Programme in Real Estate from the University of Westminster. He has an experience of 5+ years in the Real Estate Sector.
4.	Disclosure of Relationships between Directors inter-se.	1. Son of Mrs. Tanam Thakkar, Non- Executive Director of the Company. 2. Son of Mr. Vijay Thakkar, Whole-time Director of the Company. 3. Grandson of Mrs. Madhuriben Thakkar, Director of the Company.

For Manas Properties Limited

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270



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ANNEXURE III

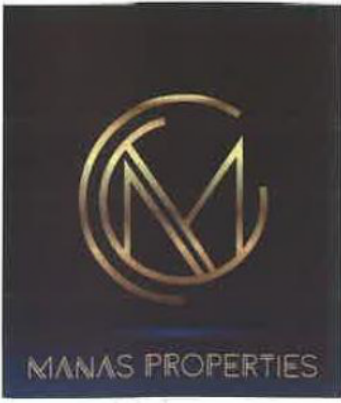
Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 28, 2024 M/s. HSPN & Associates LLP, Company Secretaries, is appointed as a Secretarial Auditors of the Company for the financial year 2024 - 2025
3.	Brief Profile	HSPN & ASSOCIATES LLP. ("HAS") formerly known as HS Associates. The firm has a wide and extensive corporate experience of over 34 years evolving and growing by each passing year. HSPN & ASSOCIATES LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/ Amalgamations compliances. Disclosure of Relationships between Directors inter-se and other related compliances.
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

For Manas Properties Limited

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270



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ANNEXURE IV

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

Appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 28, 2024 M/s Bhuta Shah & Co. LLP is appointed for conducting Internal Audit of the Company for the financial year 2024-2025.
3.	Brief Profile	M/s Bhuta Shah & Co. LLP is based on the solid foundations its Founder and Managing Partner Mr. Shailesh Bhuta. Established in the year'1986, we have rapidly built a significant competitive presence in the profession. We operate from our office at Nariman Point, Mumbai and offer our clients a wide range of services including Auditing & Assurance Services, Corporate Finance & Transaction Advisory, Corporate Secretarial Services, Consultancy Services, Direct and Indirect Tax, Resolution and Insolvency Advisory etc.
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

For Manas Properties Limited

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270