

Date: 23.08.2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001
Security Code: 539207
ISIN: INE122R01018

Respected Sir/Madam,

Sub: Clarification regarding the mail dated 19th August,2024 regarding the Discrepancies in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Mrs. Devanshi Shah.

We would like to state that we have received few observations with regards to the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Mrs. Devanshi Shah on 18th August,2024 via Acknowledgement No. 7767734. Following is our pointwise reply to your observation:

- 1. Submit reason for delay for not Informing the details of Resignation of Company Secretary / Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation.**
 - *As per Regulation 30(6), disclosure with respect to events for which timelines have been specified in Part A of Schedule III shall be made within such timelines.*
 - *As per Sub para 7C of Annexures II of SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we have to follow the Timeline as specified in sub-para 7C of Para A of Schedule III.*
 - *As per the Sub Para (7C) of Part A of Schedule III, disclosure to the stock exchanges by the listed entities should be made within seven days from the date that such resignation comes into effect.*
 - *Since, we have received the resignation from Mrs. Devanshi Shah as Company Secretary via email dated 12th August, 2024 and Company has filed intimation to the Stock Exchange on 18th August,2024 i.e. within 7 days of the receipt of the Resignation. We humbly submit that there is no delay in the filing of intimation by the Company. Hence there was no need to submit the reason for delay.*
- 2. Letter of resignation not submitted.**
 - *Company has received resignation via email dated 12th August,2024, Hence Company has not attached resignation letter.*

We request your good office to consider the same and take the report on record.

Thanking you,

Yours Sincerely,



For Manpasand Beverages Limited

ABHISHEK DHIRENDRA SINGH
Whole Time Director
DIN: 01326637