



MANPASAND  
BEVERAGES LTD.

Date: 17.08.2024

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| To,<br>The Listing Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai 400001<br>Security Code: 539207<br>ISIN: INE122R01018 | To,<br>The Listing Department<br>National Stock Exchange of India Limited<br>5 <sup>th</sup> floor, Exchange Plaza, Bandra-Kurla Complex<br>Bandra (East), Mumbai - 400051<br>Security ID: MANPASAND<br>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 –Intimation of resignation of Mrs. Devanshi Shah as Company Secretary.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Devanshi Shah, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from August 12, 2024. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 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



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**Annexure-'A'**

**(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.)**

| <b>SR. NO.</b> | <b>Details of the event that need to be provided</b>                                    | <b>Information of such event(s)</b> |
|----------------|---|-------------------------------------|
| 1              | Reason for Change viz. <del>Appointment, Resignation, Removal, Death or otherwise</del> | Resignation due to personal reason  |
| 2              | Date of Cessation   | 12 <sup>th</sup> August, 2024       |
| 3              | Brief profile (In case of appointment)  | Not Applicable                      |
| 4              | Disclosure of relationships (in case of appointment of director)                        | Not Applicable                      |

**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](mailto:info@manpasand.co.in)

**www.manpasand.co.in**

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