

CIN: L70100MH2004PLC149362

**Date:** January 31, 2025

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

**Ref.: Manas Properties Limited, Scrip Code: 540402**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Office of Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Jaswant Kumawat (ACS:60848) vide his letter dated January 31, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from closing of business hours of January 31, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Resignation letter is also enclosed herewith.

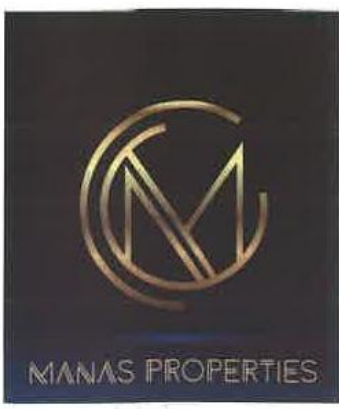
Details pursuant to SEBI Circular dated November 11, 2024 are enclosed herewith as **Annexure I**.

Thanking You,

Yours truly,

**For MANAS PROPERTIES LIMITED**

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



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**ANNEXURE I**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of January 31, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For MANAS PROPERTIRES LIMITED**

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

**\*RESIGNATION LETTER\***

From,  
CS JASWANT KUMAWAT.

Date: 30<sup>th</sup> January, 2025.

To,  
Board of Directors,  
Manas Properties Limited,  
10th floor, Dev Plaza,  
Opp. Andheri Fire Station,  
S. V. Road, Andheri (West),  
Mumbai, Maharashtra, India, 400058

**Subject: Resignation Form the post of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

I, CS JASWANT KUMAWAT (PAN: DNRPK1477E), Company Secretary of the Company, hereby tender my resignation as 'Company Secretary' of the Company due to personal reasons and other occupancies.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

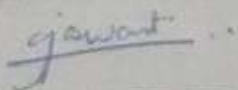
I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company 31<sup>st</sup> January, 2025. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,

CS JASWANT KUMAWAT,



Membership no. 60848  
(PAN: DNRPK1477E)  
PLACE: Mumbai  
eCSIN: EA060848E000037044