

CIN : U70100MH2004PTC149362

Date: 05th March, 2024

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

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditor.

Scrip Code: Manas Properties Limited- 540402

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019; we hereby inform you that as per the information received by the Company **M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W)**, (hereinafter referred to as "the Firm") a statutory Auditor of the Company is not able to continue to act as Statutory Auditors of the Company and casual vacancy is arises due to the sad demise of CA Dr. Rajendrakumar Jain, a proprietor/sole partner of the Firm. New Statutory Auditor shall be appointed by the Board in Board meeting to fill the casual vacancy arises due to death as mentioned above.

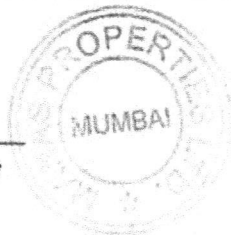
Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking You,

For Manas properties Limited

Dev Vijay Thakkar
Director
07698270





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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditor

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Name of the Company	Manas Properties Ltd
2.	Name of the Auditor	CA Dr. Rajendrakumar Jain M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W)
3.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Death of the Statutory Auditor of the Company
4.	Effective Date of resignation	05 th March, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable