



MANPASAND  
BEVERAGES LTD.

January 01, 2021

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.  
Security Code:- **539207**  
ISIN:- **INE122R01018**

To,  
The Listing Department,  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, "Exchange Plaza", Bandra-Kurla  
Complex," Bandra (East), Mumbai-400 051.  
Security ID:- **MANPASAND**  
ISIN:- **INE122R01018**

**Subject:- Intimation under Regulation 30 of SEBI (LODR) 2015.**

Dear Sir/Madam,

We wish to inform you that, Mrs. Bharti Naik (DIN: 06627217) has been appointed, as Non-Executive, Non Independent Director of the Company w.e.f. 31<sup>st</sup> December, 2020, by the Shareholders of the Company at 9<sup>th</sup> Annual General Meeting held through video conferencing/ other audio visual means on 31<sup>st</sup> December, 2020. The details of such appointee as required under regulation 30 of SEBI (LODR) 2015 are as under;

1	Name of Director	Mrs. Bharti Naik (DIN: 06627217)
2	Date of Appointment and terms of appointment	Appointed as Non- Executive, Non Independent Director of the Company w.e.f. 31 <sup>st</sup> December, 2020, and liable to retire by rotation.
3	Brief Profile	She has about 12 years of experience in the H.R.M sector. She has done Home Science graduate with a Post Graduate degree in Human Development and Family Studies and Diploma in Industrial Relations and Personnel Management (IRPM).
4	Relationship with Directors	Not related to any directors of the Company

Kindly take note of the above.

**For Manpasand Beverages Limited**

Sd/-  
**Bhavesh Jingar**  
**Company Secretary**

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[www.manpasand.co.in](http://www.manpasand.co.in)

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