



MANPASAND
BEVERAGES LTD.

February 27, 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
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East), Mumbai-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Bhavesh Jingar, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from February 28, 2021. 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 are given as under;

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	February 28, 2021.
3	Brief profile (in of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take note of the above disclosure.

For **Manpasand Beverages Limited**

Sd/-
Abhishek Singh
Whole Time Director
DIN - 01326637