

**MANPASAND BEVERAGES LIMITED (IN CIRP)**  
CIN- L15549GJ2010PLC063283  
Registered Office- 1768 & 1774 Paiki - 1, Village Manjusar,  
Tal. Savli, Vadodara, Gujarat- 391775

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

To,  
The Listing Department,  
National Stock Exchange of India Limited  
5th Floor, "Exchange Plaza", Bandra-Kurla  
Complex," Bandra (East), Mumbai-400 051.

Security Code: - 539207  
ISIN: - INE122R01018

Security ID: - MANPASAND  
ISIN: - INE122R01018

Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kaushal Ameta (DIN: 02143786), Independent Director of the Company, have tender his resignation w.e.f September 20,2021 citing reason as "*pre occupancy*" via email. Copy of Resignation as received is also annexed.

Please note that the Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code, 2016 (IBC) and the Powers of Board of Directors was suspended by virtue of order of Hon'ble National Company Law Tribunal (NCLT) Ahmedabad dated March 01, 2021 in accordance with Section 17(1)(b) of the IBC. Therefore, the abovementioned resignations are subject to approval of Committee of Creditors (CoC) of the Company. Also note that IRP have requested Mr. Ameta, to provide detailed reason with other information as per SEBI (LODR) Regulation 2015, however such disclosure is pending and yet to be received.

Kindly take the same on your records.

For Manpasand Beverages Limited

Arpan Maheshkumar Shah  
Interim Resolution Professional  
IBBI/IPA-001/IP-P01847/2019-2020/12862

Date- September 29, 2021  
Place- Ahmedabad

**RESIGNATION LETTER**

**DATE 20/09/2021**

**TO,**

The Board of Directors,  
Manpasand Beverages Limited  
CIN L15549GJ2010PLC063283  
1768 & 1774 PATKI - 1, VILLAGE MANJUSAR TAL  
SAVLI VADODARA GJ 391775 IN

Sub:-Resignation from the post of independent Directorship of Manpasand Beverage Limited

**Dear Sir/ Madam**

This is to inform you that due to pre occupancy, I hereby tender my resignation from the post of independent Director of the Company with effect from 20<sup>th</sup> September 2021.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary form and intimation with the office of the Registrar of Companies Gujrat and stock exchanges (BSE and NSE) to that effect and I am filing DIR-11 with effect from 20/09/2021.

Thanking You  
Yours Sincerely



Kaushal Ameta  
DIN:02143786  
Date 20/09/2021