



Date: 14th November, 2019

CIN : L70900MH2004PLC149362

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

Subject: Intimation of appointment of independent director
Ref.: Manas Properties Limited (Scrip Code No. 540402)

Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that the Board of Directors of the Company has appointed Paresh Jain as the Director on the Board of the Company by passing resolution in the board meeting dated 14th November, 2019 pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Appointment of Paresh Jain as an Additional Director (Non Executive Independent)

Paresh Jain has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure 1.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For Manas Properties Limited


Dev Vijay Thakkar
Managing Director
DIN:07698270
Encl.: As above



BRIEF PROFILE OF PARESH JAIN

Paresh Jain is a young and dynamic Practicing Chartered Accountant and founder of M/s Paresh Prakash Jain & co, in the field of Taxation, Audits, Assurance and corporate Laws. He has an excellent academic and professional record.

Paresh Jain is not related to any of the directors, key managerial personnel and/or promoter of the Company.

Paresh Jain is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any other authority.