



CIN: L70100MH2004PLC149362

**Date: 30<sup>th</sup> March, 2024**

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

**Subject: Outcome of the Board Meeting held on Saturday, 30<sup>th</sup> March, 2024**  
**Ref: Scrip Code - 540402**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Manas Properties Limited held at the registered office of the Company on Saturday, 30<sup>th</sup> March, 2024 at 03.00 P.M and Concluded at 04.00 P.M. to approved the following: -

1. Appointed M/s. Ashok Shyam & Associates, Chartered Accountants (FRN- 011223W), as Statutory Auditors of the Company for the financial year 2023-2024 to hold office till the conclusion of the Annual General meeting to be held in the financial year 2024-2025 in the place of M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W) to fill casual vacancy.
2. Noting of the casual vacancy in the office of Statutory Auditors of the Company due to death of CA Dr. Rajendrakumar Jain, a proprietor/sole partner of the M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W), a statutory auditor of the Company on 2<sup>nd</sup> March, 2024.

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

Thanking You.

**For Manas properties Limited**

**Dev Vijay Thakkar**  
**Director**  
**07698270**

**Place: Mumbai**  
**Encl.: As attached.**

