



CIN: L70100MH2004PLC149362

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: 30th March, 2024

SCRIP CODE: 540402

SUBJECT: DISCLOSURE PURSUANT TO REGULATION 30(6) SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of directors in their meeting held on 30th March, 2024 approved an appointment of 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. The Casual vacancy is arises due to the sad demise of CA Dr. Rajendrakumar Jain, a proprietor/sole partner of the M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W) on 2nd March, 2024.

The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

This disclosure is being made pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

For Manas properties Limited

Dev Vijay Thakkar
Director
07698270
Place: Mumbai
Encl.: As attached.





CIN: L70100MH2004PLC149362

Brief Profile and Details as per Reg. 30 of the Listing Obligation and Disclosure Requirement 2015 for Appointment of M/S Ashok Shyam & Associates, Chartered Accountants (FRN- 011223W) as a Statutory Auditors of the Company

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/S Ashok Shyam & Associates, Chartered Accountants (FRN-011223W) as Statutory Auditors for the financial year 2023-2024 to hold office till the conclusion of the Annual General meeting to be held in the financial year 2023-2024 in the place of M/s. R I JAIN & CO, Chartered Accountants (FRN- 103956W) to fill the casual vacancy and to fix their remuneration.
2.	Date of appointment	30 th March, 2024
3.	Term of appointment	Appointed for the financial year 2023-2024 with effect from the Board Meeting held on 30 th March, 2024 till the conclusion of the Annual General meeting to be held in the financial year 2024-2025.
4.	Brief profile	Attached herein below.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

