



MANPASAND
BEVERAGES LTD.

Date:02.08.2019

To,
Listing Department,
BSE Limited
Phirozejeebhoy Tower,
Dalal Street, Mumbai 400 001
Security Code 539207

To,
Listing Department
NSE Limited
5th Floor, "Exchange Plaza", Bandra Kurla
Bandra East, Mumbai 400 051
Security ID: MANPASAND

Dear Sir,

Sub: Outcome of meeting

Reg: Intimation under regulation 30 of SEBI (LODR) Regulation, 2015

Reference to the captioned subject, resolution pertaining to below mentioned Subject have been passed:

1. Appointment of Director

To strengthen the Board of Directors of the Company, the Directors at its meeting held today(through video/voice conferencing) have unanimously appointed below mentioned Directors on the Board of Company as Additional Director who shall hold office up to the conclusion of forthcoming Annual General Meeting, subject to approval of Shareholders. The details of such appointees as required under regulation 30 of SEBI(LODR) regulation, 2015 are as under:

Sr. No	Particular	Uday Jayavanth Kamath
1	Date of Appointment and term of appointment	02.08.2019, for the term of 5 years eligible for reappointment
2	Brief Profile	Mr. Kamat has over 15 years of experience in institutional sales. He is keen acumen in understanding client needs and constructing solutions that address their individual concerns. He passed out with Degree Bachelor of Commerce from Mumbai University.
3	Disclosure of relationship between Directors	Not related to any Directors of the Company

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

CIN : L15549GJ2010PLC063283

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Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)



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2. Reconstitution of Committees

Sr. No	Committee	Members	Designation
1	Audit Committee	Bipin Rathod Bharti Naik Uday Kamath	Chairman Member Member
2	Nomination and Remuneration Committee	Jitendra Dhivare Bipin Rathod Bharti Naik Uday Kamath	Chairman Member Member Member
3	Stakeholder Relationship Committee	Bharti Naik Jitendra Dhivare Bipin Rathod Uday Kamath	Chairman Member Member Member

3. The Board has decided to appointment Key Managerial Personnel for operating the business.

The meeting was concluded at 03:00 pm. You are requested to take note of the same.

For, Manpasand Beverages Limited

Managing Director
Dhirendra Singh
DIN: 00626056