



MANPASAND
BEVERAGES LTD.

Date:- July 09, 2019

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001
Security Code:- 539207
ISIN :- INE122R01018

To,
The Listing Department
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Security ID :- MANPASAND
ISIN :- INE122R01018

Subject: - Intimation under Regulation 30 of SEBI (LODR) 2015 - In respect of Resignation of Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received a resignation letter, on July 8, 2019, from Statutory Auditors, M/s. Mehra Goel & Co., Chartered Accountants, New Delhi (FRN: 000517N) (the Firm) stating their inability to continue as the Statutory Auditors of the Company. The details of such resignation are as under;

Name of Statutory Auditors	Reasons for Resignation	Date of Cession
M/s. Mehra Goel & Co., Chartered Accountants, New Delhi (FRN: 000517N)	The firm has policies and procedures to evaluate client continuation on a regular basis. In accordance with this process, the firm has re-evaluated the client continuation of the Company. As a Part of this re-evaluation, the firm has considered recent development, including action and investigation initiated by Goods and Services Tax authorities in relation to Manpasand Beverages Limited and resignation of Directors and Company Secretary of Manpasand Beverages Limited.	July 4, 2019

Further, we would like to draw your attention that, in e-form ADT-3, Notice of Resignation of Auditor, filed by the Statutory Auditor with Registrar of Companies (ROC), they have not mentioned any reasons other than mentioned above for resignation and any other facts relevant to the resignation at point no. 6 of the said e-form.

You are requested to take note of the same on your record.

Thanking you

**For and Behalf of
Manpasand Beverages Limited**

SD/-

Dhirendra Singh (CMD)

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291
CIN : L15549GJ2010PLC063283 | E-mail : info@manpasand.co.in | www.manpasand.co.in
Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)