



**MANPASAND
BEVERAGES LTD.**

17th September, 2019

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
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-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Sub: Intimation under Reg. 30 SEBI (LODR), 2015 - In respect of Resignation of Company Secretary, Compliance Officer and Nodel officer

With reference to the subject mentioned above, we would like to inform you that Ms. Shailika Soni, who was appointed as Company Secretary and Compliance Officer of the Company has tendered resignation from the said post of the Company with immediate effect due to personal reasons via resignation letter dated 10.09.2019 which was received by Company on same date.

Kindly take note of the same.

**For and on behalf of
Manpasand Beverages Limited**

**Dhirendra Singh,
DIN: 00626056
Chairman and Managing Director**