



MANPASAND
BEVERAGES LTD.

May 25, 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**

Dear Sir/Madam,

Subject: Intimation under Reg. 30 SEBI (LODR), 2015 - In respect of Resignation of Director.

With reference to the subject mentioned above, we would like to inform you that Mr. Vishal Sood (DIN: 01780814), Non- Executive Director of the Company has tendered resignation from the post of Director of the Company with immediate effect i.e. 24th May, 2019. This resignation is mainly due to Search from GST departmental.

Kindly take note of the same.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011

