



MANPASAND
BEVERAGES LTD.

October 26, 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.

1. Re-Constitution of Audit Committee and Nomination and Remuneration Committee;

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Board Meeting held on today reconstituted its Audit Committee and Nomination and Remuneration Committee. The details of reconstituted Committees are as under;

Sr. No.	Name of Committee	Name of the Members	Designation
1	Audit Committee	Mr. Nishish Mobar Mr. Dharendra Singh Mrs. Bharti Naik	Chairman Member Member
2	Nomination and Remuneration Committee	Mrs. Bharti Naik Mr. Nishish Mobar Mr. Dharendra Singh	Chairman Member Member

2. Appointment of Statutory Auditor;

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company upon the recommendation of the Audit Committee, have appointed M/s. Bagaria & Co. LLP., Chartered Accountants, Mumbai, (FRN:- 113447W/W-100019) as Statutory Auditor of the Company with effect from 26th October, 2019 to fill the casual vacancy in the office of Statutory Auditors, who shall hold office as such till the conclusion of the ensuing Annual General Meeting, subject to the approval of the members of the Company. The brief profile of such auditor are as under;



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DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	26 th October, 2019.
Term of Appointment	Upto the conclusion of ensuing Annual General Meeting of the Company.
Brief Profile	The Profile is attached as Annexure -1

3. Appointment of Company Secretary cum Compliance officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bhavesh Jingar has been appointed as Company Secretary cum Compliance officer of the Company w.e.f. 26.10.2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Brief profile of Mr. Bhavesh Jingar is as under;

Name of Company Secretary	Mr. Bhavesh Jingar
Membership Number	ACS 28011
Education	B.Com from MSU, Vadodara Qualified Company Secretary in the year 2010

Kindly take note of the above.

For **Manpasand Beverages Limited**

Dhirendra Singh
Chairman & Managing Director
DIN - 00626056

BAGARIA & CO LLP

Chartered Accountants

Introduction

Bagaria & Co LLP (formerly Bagaria & Co.), established in 1985 as a Chartered Accountancy firm has evolved into one of India's premier niche firms. We are a leading professional services organization, offering a complete range of services in the fields of assurance, consulting, taxation, and financial advisory services. Our management philosophy is to render customised, specialised and innovative services coupled with high quality, reliability, creativity and accuracy. We endeavour to team with our clients in collaborative relationship to help them achieve their goals. We are delivering our commitments on a consistent basis for more than two decades now which is attributable to our team approach. We at Bagaria serve our clients with a team which is a blend of highly qualified people, young and experienced, enthusiastic and motivated, open to new ideas and with an ability to adapt to the changing needs of clients and profession.

Association



We take great pride in letting you know that our firm is now a special member for India of '**CPA Associates International**' worlds' top 20th accounting network firm with presence in over 66 countries with 152 members having 310 operating offices worldwide. On associating with this network, we now have access to the best trade practices in the world on accounting, taxation & Finance.

The Team

Our team comprises of professionals with in-depth understanding of industries and business and management processes across different regions. Our team mainly comprises of Chartered Accountants, Company Secretaries, MBA's and Lawyers but we are a chartered accountant firm. The team is One with each member having different roles to play in it and capabilities. **A Team lead by...**

Mr. Arun Bagaria, Founder Partner

Mr. Bagaria is the founder partner of the firm and is an expert in the areas of taxation, structuring transactions and finance matters. He is a 7th Rank holder with the ICAI and 4th Rank Holder with the Mumbai University. He has a keen understanding of taxation and finance.

Mr. Satish Ranawat, Partner

Mr. Ranawat holds All India Rank with the ICAI and he is a master in the fields of Audit and assurances practices.

Mr. Nishant Ranka, Senior Partner

Associated with the firm since August 2003, qualified in November 2004 & joined the firm as partner since then. He is excellent in handling assurance and direct tax litigation assignments. The 20 member tax teams and assurance teams work under his expertize.

The Team

Vikas Bohra, Partner

Vikas has been associated with us since his internship days & then joined the firm on qualifying as a CA in November 2008. Recognizing his expertise in the field of indirect taxes, he was promoted as a Partner in 2010. He looks after Indirect tax and secretarial compliance teams of the firm.

Rahul Bagaria, Partner

Rahul started his career with being an intern at Nishith Desai Associates and thereafter moved to PwC on qualifying as a CA. He is part of the international tax team which is also involved with M&A, FEMA and other regulatory issues.

Vinay Somani, Partner

He completed his internship from Bagaria and was promoted as partner in 2012. He looks after Statutory & Internal Audit and assurance related matters of the firm. He is an expert in auditing and accounting related matters.

The Team

Pratha Agrawal, Partner

Pratha is a dedicated team player and part of the Direct Tax Team and also co-functions with the corporate finance team. She has experience in textiles, Manufacturing and financial sectors.

Ankur Bagaria, Partner

Ankur has completed his internship with BDO and thereafter clearing his CA moved to EY and worked extensively with the transactions team. At Bagaria he brings outside expertise and is mainly associated with transactions.

Aanchal Bagaria, Partner

Along with CA Aanchal has also completed her DISA examination and helps equip the firm with latest information technology updates and working and auditing in IT space.

Apart from the above the team comprises of 10 CA's, 2 CS, 1 lawyer, 25 articles and 15 support staff.

Verticals

Assurance

- Statutory Audits
- Internal Audits
- Management Audits
- Stock Audits
- VAT Audits
- Bank Audits
- Special Audits for Income tax department

Tax & Regulatory

- Direct & Indirect tax litigations
- Advisory on GST Regim
- Due Diligence
- Transfer pricing
- International taxation
- FEMA / FDI / ODI
- Corporate Restructuring with LLP
- Family Settlements
- Mergers, demergers & Acquisitions

Finance

- Debt Syndication
- Debt Restructuring
- Joint venture and collaborations
- Private Equity placements
- Investment banking
- Valuations of business
- Litigation support needs

Our Reach

Houses

- Co-operative banks
- Public /Private Sector Banks
- Venture Capital Funds
- Private Equity Funds
- Hedge / Pension Funds
- Foreign companies
- Trusts
- High net worth individuals
- Non-resident Indians

Major Sector

- Real Estate
- Education Institutions
- Information Technology
- Hospitality/Media
- Textile companies
- Shipping companies
- Metal & Mining
- Hospital & Charitable institutions
- Manufacturing & Trading
- Banking & Finance
- Logistics & Transportation
- Film Production houses
- Stock broking houses
- Construction companies
- Oil & Gas Exploration
- Chemical Industry

Our Empanelments

- With **Comptroller & Auditor General of India** for audit of government companies and institutions
- With **Reserve Bank of India** as Category 1 firm
- With **Registrar of Co-Operative Banks** of Maharashtra for conducting audits of Co-operative banks in Maharashtra.
- With **Income Tax Department, Mumbai** for carrying out Special audit u/s 142(2A) of the Income Tax Act, 1962.
- On the panel of '**Inspection Audit**' of **CDSL** for DP & RTA Inspection and carried out inspection for more than 40 DP's & 20 RTA's all over India.
- On panel of **Industrial Development Bank of India ("IDBI")**, and **Small Industries Development Bank of India ("SIDBI")** for carrying out Stock Audits.
- Conducting concurrent Audit of **Corporation Bank** and **Dena Bank** (from 01.07.2018 till date)
- On panel of **SIDBI as an Accredited Consultant** and **Financial Due-Diligence Partner**.
- Have been **peer reviewed by ICAI twice**
- Empaneled for stock audit for Corporation Bank and Dena Bank for 2018-19

Snapshot

Name	Bagaria & Co LLP (formerly Bagaria & Co.)
Date of Formation & Registration	02.06.1993
ICAI Registration no.	113447W/W-100019
Peer Review Certificate No.	005080
RBI Unique Code.	064686
C&AG Empanelment No.	BO1032
Income Tax Empanelment No.	Order of Empanelment/09-10/798 dtd. 24.09.2009

Snapshot

Partner	Membership No
Arun Bagaria	036732
Satish Ranawat	030761
Nishant Ranka	120454
Vikas Bohra	135428
Vinay Somani	143503
Rahul Bagaria	145377
Ankur Bagaria	175554
Pratha Agrawal	179436
Aanchal Bagaria	179447

Thank You.

Bagaria & Co LLP

Chartered Accountants

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Disclaimer.

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