



MANPASAND  
BEVERAGES LTD.

May 27, 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**  
5<sup>th</sup> 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 the Company has received resignation from Mr. Bharat Vyas (DIN: 00043804) Independent Director w.e.f. 20<sup>th</sup> May, 2019 (the Company received mail on 26<sup>th</sup> May, 2019) and Mr. Dhruv Agrawal (DIN- 06896866) Director w.e.f. 26<sup>th</sup> May, 2019 from the post of director of the Company.

The reason of resignation, of Mr. Bharat Vyas is due to pre-occupation and, of Mr. Dhruv Agrawal is mainly due to GST search.

Kindly take note of the same.

For Manpasand Beverages Limited

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

