



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
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. Milind Babar (DIN: 06984063), Independent Director of the Company has tendered resignation from the post of Director of the Company with immediate effect i.e. 27th May, 2019. This resignation is mainly due to press release issued by GST department.

The said director also confirmed in the mail that there was no other material reasons other than provided in the letter of resignation.

Kindly take note of the same.

For Manpasand Beverages Limited

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

