



MANPASAND
BEVERAGES LTD.

3rd January, 2020

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. Appointment of Directors

The Directors at its meeting held on today i.e. 3rd January 2020 have unanimously resolved to appoint, subject to the approval of shareholders, below mentioned (2) Two individual as Directors on the Board of the Company as additional directors, who shall hold office upto the conclusion of forthcoming Annual General Meeting. The Details of each such appointees as required under regulation 30 of SEBI (LODR) 2015 are as under;

Sr. No.	Particulars	Mr. Vimal Patel (DIN - 08656473)	Mr. Kaushal Ameta (DIN - 02143786)
1	Date of Appointment and terms of appointment	Appointed as Additional Director and Independent Director of the Company, w.e.f. 03.01.2020, subject to approval of shareholders.	Appointed as Additional Director and Independent Director of the Company, w.e.f. 03.01.2020, subject to approval of shareholders.
2	Brief Profile	Mr. Vimal Patel , Age 50 years, with qualification of Bachelor of Arts. He is President of Co-operative Bank and has immense experience in the field of Banking.	Mr. Kaushal Ameta , 41 Years old, is a practicing Company Secretary and has over 14 year's professional experience in the field of Corporate Law finance and Investments.
3	Disclosure of relationship between Directors	Not Related to any directors of the Company	Not Related to any directors of the Company





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2. Appointment of Managing Director and Whole Time Director

The Directors at its meeting held on today have unanimously appointed below mentioned (02) two Directors as Managing Director and Whole Time Director of the company, subject to the approval of the shareholders for a period of 5 years with effect from 3rd January 2020. The Details of each such appointees as required under regulation 30 of SEBI (LODR) 2015 are as under;

Sr. No.	Particulars	Mr. Dharendra Singh (DIN - 00626056)	Mr. Abhishek Singh (DIN - 01326637)
1	Date of Appointment and terms of appointment	Appointment as Managing Director of the Company w.e.f. 03.01.2020 for a period of 5 years, subject to the approval of shareholders.	Appointment as Whole Time Director of the Company w.e.f. 03.01.2020 for a period of 5 years subject to the approval of shareholders.
2	Brief Profile	Mr. Dharendra Singh , aged 56 years, with qualification of Bachelor of Arts, has more than 25 years of rich industrial and Managerial experience. He is the founder promoter of the Company. He has set up industrial empire in Gujarat, Varanasi, Andhra Pradesh and Haryana in the name of Company.	Mr. Abhishek Singh has been associated with the Company since its incorporation. He holds bachelor's degree in engineering in food and technology. He has wide exposure in the field of Sales, Branding, Marketing, Operation and overall management.
3	Disclosure of relationship between Directors	Not Related to any directors of the Company except Mr. Abhishek Singh.	Not Related to any directors of the Company except Mr. Dharendra Singh.

3. 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 also reconstituted its Audit Committee and Nomination and Remuneration Committee. The details of reconstituted Committees are as under;



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CIN : L15549GJ2010PLC063283

E-mail : info@manpasand.co.in

www.manpasand.co.in

Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)



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Sr. No.	Name of Committee	Name of the Members	Designation
1	Audit Committee	Mr. Nishish Mobar – Chairman	Independent Director
		Mr. Kaushal Ameta – Member	Independent Director
		Mr. Vimal Patel – Member	Independent Director
		Mr. Dharendra Singh - Member	Managing Director
2	Nomination and Remuneration Committee	Mr. Nishish Mobar – Chairman	Independent Director
		Mr. Kaushal Ameta – Member	Independent Director
		Mr. Vimal Patel – Member	Independent Director
		Mr. Dharendra Singh - Member	Managing Director

Kindly take note of the above.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary
Mem. No. A28011

