

May 27, 2018

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

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** || Security Code:- **539207** || ISIN:- **INE122R01018**

Dear Sir/Madam,

**Sub.-: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara, (FRN:- 117364W) the Statutory Auditors of the Company with effect from May 26, 2018, the Board of Directors of the Company upon the recommendation of the Audit Committee, have appointed M/s. Mehra Goel & Co., Chartered Accountants, New Delhi, (FRN:- 000517N) as Statutory Auditor of the Company with effect from 27<sup>th</sup> May 2018 to fill the casual vacancy in the office of Statutory Auditors, who shall hold office as such till the conclusion of the ensuring Annual General Meeting, subject to the approval of the members of the Company.


The brief profile of **M/s. Mehra Goel & Co.**, Chartered Accountants, is provided herein below;

- **Around six decades of experience** - Established since 1963
- **Strong Domestic Network** of Branches & Association across in India
- The firm provides **diversified services** in the field of Audit, Taxation, Advisory, Management Consulting, Financial restructuring and Secretarial Services.
- It is a **multi-dimensional firm** providing services to various sector of business to core sectors of Steel, Telecom, Banking, FMCG, Energy, Automobiles, Textile and Chemical and in BPO Industry. In addition the firm has been working extensively with various Government and Semi Government Organizations.
- **Strong Team Strength** with 13 Partners and 35 Chartered Accountants employees.
- **International Presence** – Member of Morison KSI USA, one of the top accounting associations of the World with over 130 member firms.
- **Empanelled with CAG and RBI.**

Further to take note that, due to sudden resignation of existing auditors, the business to be transacted at scheduled Board Meeting as intimated to your office on May 23, 2018 has been cancelled and further notice for the same will be sent you in due course of time.

You are requested to take note of the same.

For Manpasand Beverages Limited

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

