

Date: 5th April 2023

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**

Subject: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time:- Outcome of Board Meeting Held on 05th April, 2023.

It is a matter of immense pleasure to inform you that after withdrawal of the Corporate Insolvency Resolution Process, today the first meeting of the Board of Directors was held with shorter notice with the consent of all the independent directors of the Company. The meeting started at 10:30 am and concluded at 11:00 am. In the said meeting, the Board of Directors of the Company have discussed the following business:

- 1) Taking note of withdrawal of the Corporate Insolvency Resolution Process ("CIRP") Application pursuant to order of Supreme Court of India dated 28th March, 2023. As a result, CIRP proceeding against the Company ends which leads to termination of the tenure of Resolution Professional and the Suspended Management taking in charge of the day-to-day affairs of the Company.
- 2) To restart the commercial activities of the Company on priority basis and to identify the prospective investors for the Company.
- 3) To initiate compliance proceedings which were overlooked by the Resolution Professional during his tenure under CIRP along with the revocation of the suspension in trading of the Equity Shares of Manpasand Beverages Limited ("the Company") (Script Code: 539207) on BSE and NSE (**MANPASAND**).
- 4) Recruitment of various personnel including the Key Managerial Personnel of the Company. (On appointment of respective of KMP separate intimation under separate format will be filed)



MANPASAND
BEVERAGES LTD.

- 5) Authorising Mr. Abhishek Singh (DIN: 01326637) director of the Company, to initiate pending Compliance proceeding on behalf of the Company.

You are therefore requested to take note of the same.

Thanking you.

Yours faithfully,

For, Manpasand Beverages Limited,



ABHISHEK DHIRENDRA SINGH
Wholetime Director
(DIN: 01326637)