

MANPASAND BEVERAGES LIMITED (IN CIRP)
CIN- L15549GJ2010PLC063283
Registered Office- 1768 & 1774 Paiki - 1, Village Manjusar,
Tal. Savli, Vadodara, Gujarat- 391775

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East), Mumbai-400 051.

Security Code: - 539207
ISIN: - INE122R01018

Security ID: - MANPASAND
ISIN: - INE122R01018

Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Shikha Jain (DIN: 08087342), Independent Director of the Company, have tender her resignation w.e.f July 7, 2021 citing the personal reasons vide her email dated July 7, 2021.

Please note that the Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code, 2016 (IBC) and the Powers of Board of Directors was suspended by virtue of order of Hon'ble National Company Law Tribunal (NCLT) Ahmedabad dated March 01, 2021 in accordance with Section 17(1)(b) of the IBC. Therefore, the abovementioned resignations are subject to approval of Committee of Creditors (CoC) of the Company.

Kindly take the same on your records.

For Manpasand Beverages Limited

ARPAN
MAHESHKUMAR
SHAH

Digitally signed by ARPAN
MAHESHKUMAR SHAH
Date: 2021.07.08 12:19:46
+05'30'

Arpan Maheshkumar Shah
Interim Resolution Professional
IBBI/IPA-001/IP-P01847/2019-2020/12862

Date- July 8, 2021
Place- Ahmedabad