

Date: 08.10.2024

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001 Security Code: 539207 ISIN: INE122R01018	To, The Listing Department National Stock Exchange of India Limited 5 th floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018
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Sub: Disclosure under the Regulation 30 and other applicable regulations and schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Reappointment of Mr. Nishish Mobar as Independent Director.

Respected Sir/Madam,

This is to inform you that the Board of directors of Manpasand Beverages Limited ("the company") via circular resolution passed at today i.e. 08.10.2024, has inter-alia: -

1. Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of shareholders, approved the reappointment of Mr. Nishish Mobar (DIN: 08582046) as an Independent Director of the company for second term of 5 years w.e.f. 8th October, 2024

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Nishish Mobar (DIN: 08582046) is not debarred from the holding the office of director by virtue of any order passed by the SEBI or any other such authority.

In the view of the above, we enclose herewith the brief profile of Mr. Nishish Mobar (DIN: 08582046) and details required as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-'A';

This is for your information and record.

Thanking you,

Yours Sincerely,
For Manpasand Beverages Limited


ABHISHEK DHIRENDRA SINGH
Whole Time Director
DIN: 01326637



Encl: as above

Annexure-'A'

(Details required in terms of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.)

SR. NO.	Details of the event that need to be provided	Mr. Nishish Mobar
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Reappointment of Mr. Nishish Mobar as Independent Director
2	Date of Appointment and terms of appointment	The board of directors has via Circular Resolution passed on October 08, 2024, subject to approval of the shareholders, approved the Reappointment of Mr. Nishish Mobar as Independent Director of the company for second term of 5 years w.e.f. 8 th October, 2024
3	Brief profile (In case of appointment)	Mr. Nishish Mobar is a well-qualified & result oriented Banking Professional with over +36 years. Active team leader with an eye to recognise the strength of team members and ability to motivate them to give their 100% Polished verbal & written communication skills, with strong interpersonal skills. He is has done CAIIB (Indian Institute of Bankers), Bachelor in Law, Diploma in Public Administration, Master in Commerce and Bachelor of commerce. He is also a member of President of Rotary Club, Captain and colour holder of university team, President/ General Secretary of officers Association and President of Union Bank sports club and Secretary, Bankers Club.
4	Disclosure of relationships (in case of appointment of director)	Mr. Nishish Mobar is not related to any of the director of the company.