



MANPASAND
BEVERAGES LTD.

July 09, 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.

The Directors at its meeting held on today i.e. July 09, 2020 have unanimously resolved to appoint, subject to the approval of shareholders, Ms. Shikha Jain as Additional Independent Directors on the Board of the Company, who shall hold office upto the conclusion of forthcoming Annual General Meeting. The Details of such appointee as required under regulation 30 of SEBI (LODR) 2015 is as under;

1	Name of Director	Ms. Shikha Jain (DIN - 08087342)
2	Date of Appointment and terms of appointment	Appointed as Additional Independent Director of the Company, w.e.f. 09.07.2020, subject to approval of shareholders.
3	Brief Profile	Ms. Shikha Jain , is a qualified Company Secretary having 7 years of experience in the Corporate field as Company Secretary and 2 years as Practicing company secretary. Her Membership Number is 30558.
4	Disclosure of relationship between Directors	Not Related to any directors of the Company

Kindly take note of the above.

For **Manpasand Beverages Limited**



Dhirendra Singh
Managing Director
DIN - 00626056

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

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)