



**MANPASAND
BEVERAGES LTD.**

Date: -01st June, 2016

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

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

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam,

Sub.:- Intimation under Reg. 30 (2) of SEBI (LODR), Regulations, 2015

Please take note that pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, Mr. Dharmendra Singh, Whole Time Director of the Company and Mr. Sitansh Magia, Independent Director of the Company have tendered their resignation as Director of the Company, both w.e.f. 31st May, 2016 vide their respective letter dated 01st June, 2016.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited

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



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.
CIN : U15549GJ2010PLC063283

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.) INDIA
Factory : 1768/1774/1, GIDC Estate, Manjusar,
Savli Road, Dist. Vadodara-391775.

Factory : A/8, Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA

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