



MANPASAND  
BEVERAGES LTD.

Date: 11<sup>th</sup> July, 2019

To,  
Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.  
Security Code:- 539207

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

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting**

**Reg. Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015**

Reference to the captioned subject, the resolution pertaining to the below mentioned subjects have been passed:

**[A] Appointment of Directors:**

To strengthen the Board of Directors of the Company, the Directors at its meeting held today (through video conference) have unanimously appointed below mentioned two (02) Directors on the board of the company as Additional Directors, who shall hold office upto the conclusion of forthcoming Annual General Meeting, subject to the approval of the shareholders. The details of each such appointees as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are as under:-

| Sr. No. | Particulars                                   | Mr. Jitendra Dhivare<br>(DIN: 08502079)                                                                                 | Mr. Bipin Rathod<br>(DIN: 06845495)                                                                                                             |
|---------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Date of appointment and term of appointment   | 11.07.2019, for the term of 5 years eligible for reappointment.                                                         | 11.07.2019, for the term of 5 years eligible for reappointment.                                                                                 |
| 2       | Brief profile                                 | A professional with 13 years of experience in the field of legal, licence and Public relationship having degree of LLB. | Bipin Rathod has 22 years of experience of Financial Accountancy, Tax Management, Structured Finance and others having degree of Bcom and ICWA. |
| 3       | Disclosure of relationships between Directors | Not related to any Directors of the company.                                                                            | Not related to any Directors of the company.                                                                                                    |

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](mailto:info@manpasand.co.in) | [www.manpasand.co.in](http://www.manpasand.co.in)  
Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)



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**[B] Approval of term sheet for the loan of Rs 100 Cr.**

To meet the current working capital requirements of the Company, the board has unanimously decided to avail loan of Rs. 100 Cr against the mortgage/hypothecation of Assets of the Company and Pledge of 100% shareholding of the Promoter Mr. Dharendra Singh who is holding 44.32% of total issued and paid up capital of the Company.

**[C] TAKING NOTE OF RESIGNATION OF COMPANY SECRETARY**

That Mr. Bhavesh Jingar, Company Secretary and Compliance officer of the Company has tendered resignation w.e.f. 30<sup>th</sup> May, 2019 which was taken up in the meeting. The delay in intimation of his resignation to the stock exchange was mainly due to non availability of authorised person of the Company.

The meeting was concluded at 5:15 p.m. You are requested to take note of the same.

For, MANPASAND BEVERAGES LIMITED



MANAGING DIRECTOR  
DHIRENDRA HANSRAJ SINGH  
(DIN: 00626056)