

Date: 25th April, 2025

<p>To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Security Code: 539207 ISIN: INE122R01018</p>	<p>To, The Listing Department, National Stock Exchange of India Limited, 5th floor, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Security ID: MANPASAND ISIN: INE122R01018</p>
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 24th April, 2025 has, inter alia, noted and accepted the resignation of by M/s BAGARIA & CO LLP, Chartered Accountants, as statutory auditor of the Company.

There are neither any concerns raised by the M/s BAGARIA & CO LLP, Statutory auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

Further, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of the Company at its meeting held on 24th April, 2025, approved the appointment of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountants as Statutory Auditor of the Company for FY 2020-21 to fill the casual vacancy caused by the resignation of M/s BAGARIA & CO LLP.

M/s. Jayesh Sanghrajka & Co. LLP will hold office till the conclusion of next annual general meeting of the Company.

Also, based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held on 24th April, 2025 appointed Ms. Bijal Hitesh Mehta, Chartered Accountant as Internal Auditor of the Company for FY 2020-21 and M/s. D N Vora & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for FY 2020-21.

The 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 are marked herewith as Annexure-'A';

Kindly take the same on the record.

Thanking you.



Yours Sincerely,

For, MANPASAND BEVERAGES LIMITED

ABHISHEK DHIRENDRA SINGH
WHOLE TIME DIRECTOR
DIN: 01326637



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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.)

1. Appointment of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountants as Statutory Auditor of the Company for FY 2020-21.

SR. NO.	Details of the event that need to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountants as Statutory Auditor of the Company for FY 2020-21
2	Date of Appointment	24/04/2025
3	Brief profile (In case of appointment)	M/s Jayesh Sanghrajka & Co. LLP, Chartered Accountants, are a firm of Chartered Accountants having experience since 1985 in dealing with Various types of audits such as Statutory, GST, Internal, Tax Audit, Compliance Audit, Forensic Audit, Risk Advisory etc.
4	Disclosure of relationships (in case of appointment of director)	NA

2. Appointment of Ms. Bijal Hitesh Mehta, Chartered Accountants as Internal Auditor of the Company for FY 2020-21.

SR. NO.	Details of the event that need to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Ms. Bijal Hitesh Mehta, Chartered Accountant as Internal Auditor of the Company for FY 2020-21
2	Date of Appointment	24/04/2025
3	Brief profile (In case of appointment)	Ms. Bijal Hitesh Mehta, Chartered Accountant, are a firm of Chartered Accountants having experience of 25 years of post-qualification especially in the domain of internal audit of Public and Private Companies including Preparation and Reporting of financials, MIS, Budgeting, Process Improvements, Auditing of Indian Public Limited Companies and Multinational Corporations.
4	Disclosure of relationships (in case of appointment of director)	NA

3. Appointment M/s. D N Vora & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for FY 2020-21.

SR. NO.	Details of the event that need to be provided	Information of such event(s)



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1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment M/s. D N Vora & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for FY 2020-21.
2	Date of Appointment	24/04/2025
3	Brief profile (In case of appointment)	<p>M/s. D N Vora & Associates, Practicing Company Secretary having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>CS Dipali Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
4	Disclosure of relationships (in case of appointment of director)	NA