

Date: 16th December, 2019

To,
CIN : 70100MH2004PTC149362
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of appointment of Company Secretary and Compliance Officer
Ref.: Manas Properties Limited (Scrip Code No. 540402)

Dear Sir,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Aditi Jain (Membership No. A32523) has been appointed as Company Secretary and Compliance Officer of the Company with effect from December 05, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Aditi Jain is mentioned below:

Name of the Company Secretary	Ms. Aditi Jain
Membership No.	A32523
Educational Qualification	Company Secretary, B.com
Work Experience	1 year
Date of appointment	05th December, 2019
Term of appointment	From 05th December, 2019 till her termination as a Company Secretary of the Company.
Brief profile	(Mentioned below)
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Aditi Jain is not related to any other Directors of the Company



Brief profile of Ms. Aditi Jain

Ms. Aditi Jain is 32 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS A32523. She has over the past few years gained experience of company law matters and Listing Regulations.

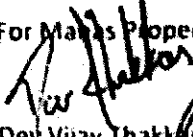
Her expertise will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

Further, we highly regret for a late intimation as the authorized signatories were not available for signing the document.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For Manas Properties Limited


Dev Vijay Thakur
Managing Director
DIN:07698270
Encl.: As above

