



CIN : L70100MH2004PLC149362

Date: 28<sup>th</sup> September, 2020

To,  
The Manager Listing,  
The BSE Ltd.,  
Dalal Street, Fort,  
Mumbai -400001.  
Scrip code - 540402

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015..**


Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief profile on appointment of Ms. Sony Keishing, as Independent Director of the Company, as approved by the members at the 16<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 in **Annexure A**.

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

Thanking You

For Manas Properties Limited

*Aditi Jain*  
  
Aditi Jain  
Company secretary and compliance officer  
ACS- A32523

**Annexure A.**

**Members at their 16<sup>th</sup> Annual General Meeting held on Monday, 28th September, 2020 have approved appointment of Ms. Sony Keishing, as Independent Director of the Company.**

**Brief Profile of Ms. Sony Keishing**

Ms. Sony Keishing aged 31 years has completed her higher secondary education. She is having knowledge in supervising and coordinating the administration of the real estate industry . She has an experience in Real Estate Sector for the past 10 years. Ms. Sony Keishing is not related to any of the Directors of the Company.

