



CIN : L70100MH2004PLC149362

Date: 28th 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 Mr. Dev Vijay Thakkar, as Managing Director of the Company, as approved by the members at the 16th Annual General Meeting of the Company held on Monday, 28th 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 16th 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 Mr. Dev Vijay Thakkar

Mr. Dev Vijay Thakkar aged 26 years has completed his Bachelor of Science followed by an approved Programme in Real Estate from the University of Westminster. He has an experience in Real Estate Sector for the past 02 years. Mr. Dev Vijay Thakkar is Son of Mrs. Tanam Thakkar, Non-Executive Director of the Company and Mr. Vijay Thakkar, Whole-time Director of the Company; Grandson of Mrs. Madhuriben Thakkar, Non-Executive Director of the Company.

