

CIN : L70100MH2004PLC149362

Date: 12th November, 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

SUB: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the Shareholders in their meeting held on 12th November, 2022:

1. Appointed M/S R. I. JAIN & CO., Chartered Accountants as a Statutory Auditor in place of casual vacancy due to non-reappointment of previous auditor.

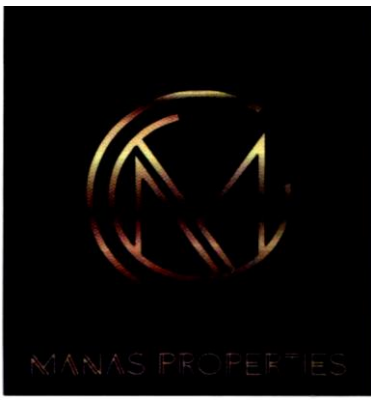
Kindly take the note of the above and acknowledge the receipt of the same.

Enclosure: Brief Profile

Thanking You,

For Manas Properties Limited

Aditi Jain
Company secretary and compliance officer
ACS – A32523



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Brief Profile of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name and Address of Statutory Auditor	R. I. JAIN & CO Add: B-701, Building No.29, Buena Vista, Near Central Bank, Khernagar Bandra (E), Mumbai - 400 051.
2.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Appointment in Casual Vacancy
3.	Date of Appointment and term of appointment	12 th November, 2022 in place of casual vacancy due to non-reappointment of previous auditor till the ensuing Annual General meeting of the Company.
4.	Brief Profile	R I Jain & Co. Chartered Accountants is a niche professional firm rendering suite of value-added services since 1987. The firm offering multidisciplinary services in the domains of Direct and Indirect taxation, Audit and Assurance, India Entry Advisory, Risk Advisory and other allied services to domestic and global business of all sizes. The firm takes pride in its ability to consistently deliver out of the box solutions that are technically sound, innovative and implementable for its clients.
5.	Disclosure of inter-se Relationship with Directors	Not Applicable

Thanking You,

For Manas Properties Limited

Aditi Jain

Company secretary and compliance officer

ACS – A32523