



CIN : L70100MH2004PLC149362

Date: 20th October, 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 Board of Directors in their meeting held on 19th October, 2022:

1. Re-appointed M/S R. I. JAIN & CO., Chartered Accountants as a Statutory Auditor in place of casual vacancy subject to approval of shareholders in the ensuing Extra- Ordinary General Meeting of the Company.

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

**Thanking You,
Yours truly,
For Manas Properties Limited**

Aditi Jain

**Aditi Jain
Company Secretary and Compliance Officer
Membership No: A32523**



Enclosure: Brief Profile





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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 | 19 th October, 2022 for in place of casual vacancy subject to approval of shareholders at the ensuing Extra-Ordinary 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,
Yours truly,
For Manas Properties Limited**

Aditi Jain

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Company Secretary and Compliance Officer
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