

CIN : L70100MH2004PLC149362

Date: 26<sup>th</sup> August, 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 26<sup>th</sup> August, 2022:

1. Approved M/S HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2022-2023.
2. Appointed M/S Bhuta Shah & Co LLP, Chartered Accountants as the Internal Auditors of the Company for the financial year 2022-2023.

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

Thanking You,

Yours truly,

For Manas Properties Limited

*Aditi Jain*

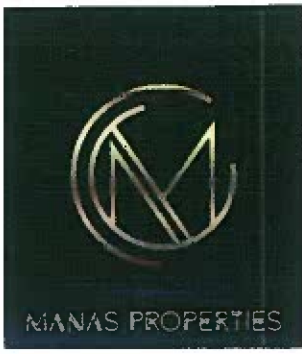
Aditi Jain

Company Secretary and Compliance Officer  
Membership No. A32523



Enclosure: Brief Profile



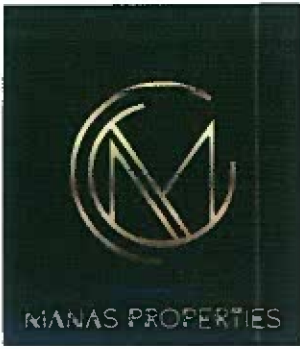


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### **Brief Profile of Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name and Address of Secretarial Auditor	M/S. HSPN & ASSOCIATES LLP  Add: 206, 2nd Floor, Tantia Jogani Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel East, Mumbai, Maharashtra 400011
2.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Appointment
3.	Date of Appointment and term of appointment	Friday, 26 <sup>TH</sup> August, 2022  For conducting Secretarial Audit of the Company for the Financial Year 2022-2023
4.	Brief Profile	HSPN & ASSOCIATES LLP ("HSA") formerly known as H. Shetye Associates. The firm has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. HSPN & ASSOCIATES LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/ Amalgamations and other related compliances.
5.	Disclosure of inter-se Relationship with Directors	Not Applicable





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### **Brief Profile of Internal Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name and Address of Internal Auditor	M/S Bhuta Shah & Co LLP  Add: 901/902, Regent Chambers, Nariman Point, Mumbai-400021.
2.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Appointment
3.	Date of Appointment and term of appointment	Friday, 26 <sup>TH</sup> August, 2022  For conducting Internal Audit of the Company for the Financial Year 2022-2023
4.	Brief Profile	BSC is based on the solid foundations laid by its Founder and Managing Partner Mr. Shailesh Bhuta. Established in the year 1986, we have rapidly built a significant competitive presence in the profession. We operate from our office at Nariman Point, Mumbai and offer our clients a wide range of services including Auditing & Assurance Services, Corporate Finance & Transaction Advisory, Corporate Secretarial Services, Consultancy Services, Direct and Indirect Tax, Resolution and Insolvency Advisory etc.
5.	Disclosure of inter-se Relationship with Directors	Not Applicable

