



**MANAS PROPERTIES**

CIN : 170100MH2004PLC146362

Date: 16<sup>th</sup> February, 2020

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Intimation of Regularisation of appointment of independent director**  
**Ref: Manas Properties Limited (Scrip Code No. 540402)**

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that the members of the Company at its Extra-Ordinary General Meeting regularised the appointment of Mr. Paresh Jain (DIN : 05159799) as the Non-Executive Independent Director on the Board of the Company not liable to retire by rotation, to hold office for a term of five consecutive years pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

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

Thanking You,  
Yours truly,

**For Manas Properties Limited**

*Aditi Jain*  
**Aditi Jain**  
**Company Secretary and Compliance Officer**  
**ACS : A32523**

