



Date: 26th August, 2022

CIN : L70100MH2004PLC149362

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 26th August, 2022:

1. Re-appointed M/S JMR & Associates LLP, Chartered Accountants as a Statutory Auditor for the term of 5 years subject to approval of shareholders in the Annual 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 Internal Auditor | JMR & Associates LLP Add: Boman House, Office No. 4, 1 st Floor, 2 nd Homji Street, P.M. Road, Fort, Mumbai-400001. |
| 2. | Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise | Re-Appointment |
| 3. | Date of Appointment and term of appointment | 26 th August, 2022 for 5 years subject to approval of shareholders at the ensuing Annual general Meeting of the Company. |
| 4. | Brief Profile | JMR & Associates LLP was established in the year 1986. A Chartered Accountancy firm rendering comprehensive professional services which include Assurance, Management Consultancy, Tax Advisory, Litigation, Initial Public Offer, Valuation, Secretarial Services, Legal Compliance etc. |
| 5. | Disclosure of inter-se Relationship with Directors | Not Applicable |

Aditi Jain