



CIN : L70100MH2004PLC149362

15th November 2022

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code - 540402

Dear Sir / Madam,

Sub: Intimation of Reconstruction of Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility (CSR) Committee and Stakeholder's Relationship Committee under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in their meeting held on 14th November 2022 have approved and reconstituted the following committees of the Board with immediate effect:

- a) Reconstitution of the Audit Committee by inducting Mr. Shaileshkumar Madanlal Vora, Independent Director as new Chairman and Member of the Committee in place of Mr. Paresh Jain. Post reconstitution, the composition of the Audit Committee shall be as under:

SR. NO	NAME OF DIRECTOR	DESIGNATION	STATUS
1.	Mr. Shaileshkumar Madanlal Vora	Non-Executive Independent Director	Chairman
2.	Ms. Sony Keishing	Non-Executive Independent Director	Member
3.	Mrs. Tanam Vijay Thakkar	Non-Executive Director	Member

- b) Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Shaileshkumar Madanlal Vora, Independent Director as new Chairman and Member of the Committee in place of Mr. Paresh Jain. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

SR. NO	NAME OF DIRECTOR	DESIGNATION	STATUS
1.	Mr. Shaileshkumar Madanlal Vora	Non-Executive Independent Director	Chairman
2.	Ms. Sony Keishing	Non-Executive Independent Director	Member
3.	Mrs. Tanam Vijay Thakkar	Non-Executive Director	Member

- c) Reconstitution of the Corporate Social Responsibility Committee by inducting Mr. Shaileshkumar Madanlal Vora, Independent Director as new Chairman and Member of the Committee in place of Mr. Paresh Jain. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

SR. NO	NAME OF DIRECTOR	CATEGORY	STATUS
1.	Mr. Shaileshkumar Madanlal Vora	Non-Executive Independent Director	Chairman
2.	Mrs. Tanam Thakkar	Non-Executive Director	Member
3.	Mr. Dev Vijay Thakkar	Managing Director	Member

- d) Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Shaileshkumar Madanlal Vora, Independent Director as new Chairman and Member of the Committee in place of Mr. Paresh Jain. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

SR. NO	NAME OF DIRECTOR	CATEGORY	STATUS
1.	Mr. Shaileshkumar Madanlal Vora	Non-Executive Independent Director	Chairman
2.	Mrs. Tanam Thakkar	Non-Executive Director	Member
3.	Mr. Dev Vijay Thakkar	Managing Director	Member

Request you to take the same on your record and acknowledge the same.

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

Aditi Jain

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

