



N : 170100MH2004PLC149362

Date: 30th April, 2019

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

Subject: Intimation as per regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary.

Ref: Manas Properties Limited Scrip Code: 540402

Dear Sir,

With reference to above captioned subject, we wish to inform you that Ms. Leesa Mahesh Parekh having membership nos. – A42002 has resigned as Company Secretary and Compliance officer of the company w.e.f. 23rd April, 2019.

We are giving below disclosure required to be furnished by the Company under regulation 30 of SEBI (LODR) Regulations, 2015 read with item 7 para A of Schedule III to the said regulations.

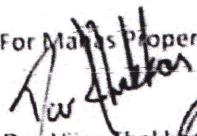
Sr. No.	Name of the KMP	Reason for Change	Date of Resignation
1	Ms. Leesa Mahesh Parekh	Due to pre-occupation	23.04.2019

The intimation for the same is beyond 24 hours as there was a communication gap ,non-availability of the person who has access for the BSE login which led to delay in the process and the said intimation was uploaded on 27th April, 2019 under “ Change in Directorate” instead of “Resignation of Company Secretary”.

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

Thanking you,

For Manas Properties Limited


Dev Vijay Thakkar
Managing Director
DIN:07698270
Encl.: As above

