



**MANAS PROPERTIES**

CIN : U70100MH2004PLC149362

28<sup>th</sup> February, 2020

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

**Scrip Code - 540402**

Dear Sir / Madam,

**Sub: Resignation of Independent Director under Regulation 30 (LODR)**

Reference to letter dated 24<sup>th</sup> February regarding the resignation of Ms. Daisy Maku, Independent Director from the Board of Directors of the Company, with effect from the Closure of business hours on 24<sup>th</sup> February, 2020, we hereby enclose the declaration /detailed reasons as per clause 7B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, received from Ms. Daisy Maku and taken on record by a circular resolution passed on 28<sup>th</sup> February, 2020.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

SR. NO	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change, viz. Resignation	personal reasons and unable to devote time in the Company's growth.
2.	Date of Cessation	Effective from close of business hours 24th February, 2020

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

Thanking You  
Yours Truly

*Aditi Jain*

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

**Encl: Declaration/detailed reasons as per clause 7B of part A of Schedule III of SEBI Obligations (Listing and Disclosure Requirements) (Amendment) Regulations, 2018.**



DAISY MARING SAIREL MAKU  
Atou Village, Machi Sub- Division ,  
Pallel, Chandel, Machi Sub- Division,  
Manipur Imphal 795135 MN IN

24<sup>th</sup> February, 2020

To  
The Board of Directors,  
Manas Properties Limited  
10th Floor, Dev Plaza,  
Opp. Andheri Fire Station  
S. V. Road, Andheri (West),  
Mumbai MH 400058 IN

**SUB : Resignation from the post of Independent Directorship**

Dear Sir/ Madam,

With reference to the captioned subject, I hereby declare that I am resigning from the position of Independent Director from the Board of Directors of Manas Properties Ltd with effect from the closure of business hours on 24th February, 2020. I further declare that I have taken this step due to my personal reasons as I am unable to devote time in the Company's growth and there are no other detailed reasons for my resignation, I further declare that there are no other material reasons for my resignation other than those provided above.

I would like to thank the Board of Directors for giving me an opportunity to serve the Company and for the support extended to me during my tenure in this position.

**Thanking You  
Yours Truly**

*Ms. Daisy*

**Ms. Daisy Maku  
Independent Director  
DIN: 07732031**