

CIN : L70100MH2004PTC149362

22nd August, 2019

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

**Scrip Code - 540402**

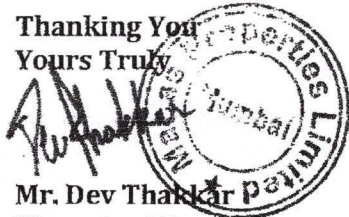
Dear Sir / Madam,

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

Reference to our letter dated 20<sup>th</sup> August 2019 regarding the resignation of Mr. Anil Dhar, Independent Director from the Board of Directors of the Company, with effect from the Closure of business hours on 20<sup>th</sup> August 2019, 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 Mr. Anil Dhar.

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

Thanking You  
Yours Truly



**Mr. Dev Thakkar**  
**Managing Director**

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



ANIL KUMAR DHAR  
Near Lokmanya Hospital,  
C 1002 Sarve No 3876  
Queenstown Station Road  
Chinchwad, Pune 411033 MH IN

20<sup>th</sup> August, 2019

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

Dear Sir/ Madam,

With reference to the captioned subject, I hereby declare that I have resigned from the position of Independent Director from the Board of Directors of Manas Properties Ltd with effect from the closure of business hours on 20th August 2019, I further declare that I have taken this step due to my personal reasons 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**



**Mr. Anil Dhar**  
**Independent Director**