

CIN : L70100MH2004PLC149362

Date: 20/10/2022

To,  
Listing department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub- Disclosure pursuant to Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that Mr. Paresh Jain (DIN:05159799) Independent Director has resigned due to personal commitments and confirmed in his resignation letter that he does not have any material reasons other than those provided. Enclosed herewith please find resignation letter received from Mr. Paresh Jain (DIN:05159799) Independent Director mentioning that there are no material reasons for his resignation.

Kindly take the same on your record.

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

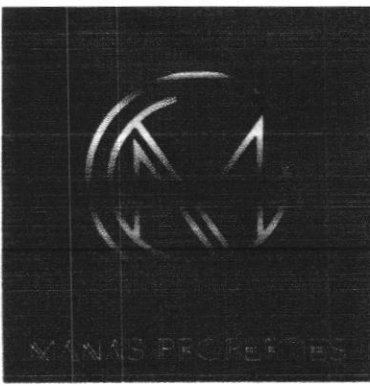
*Aditi Jain*

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



Enclosure: Brief Profile





CIN : L70100MH2004PLC149362

Resignation of Mr. Paresh Jain (DIN:05159799) as an Independent Director of the Company

Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	Closing of business hours of 19 <sup>th</sup> October 2022
Brief Profile (In case of appointment of a director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of a director)	Not Applicable
Name of the Listed entities in which the resigning director holds directorship, if any	GB GLOBAL LIMITED
Membership of Committees	Member in below Committees of GB Global Limited: Audit Committee Nomination and remuneration committee Stakeholders Relationship Committee Risk Management Committee

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

*Aditi Jain*



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

**Resignation Letter**

**Date: 19/10/2022**

TO,  
**BOARD OF DIRECTORS**  
**MANAS PROPERTIES LIMITED**  
10TH FLOOR, DEV PLAZA,  
OPP. ANDHERI FIRE STATION  
S. V. ROAD, ANDHERI (WEST),  
MUMBAI MH 400058 IN

**Subject: Resignation from the post of Independent Director of the Company**

Dear Sir,

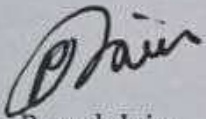
I would like to take this opportunity to thank the Manas Properties Limited for giving me the opportunity to be a part of the Board of Manas Properties Limited.

Due to Personal commitment, I have decided to step down from the Board of Manas Properties Limited. Please note that there is no other material reason other than my personal commitment for my reason to step down from the Board.

Request you to kindly accept my resignation as at the close of business hours on October 19, 2022.

Thanking You,

Yours Sincerely,



Paresh Jain  
DIN: 05159799