



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,

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on 19th October, 2022, approved appointment of Mr. Shaileshkumar Madanlal Vora (DIN: 01381931) as an "Additional Non-Executive Independent Director" on the Board of Directors of the Company with effect from 19th October, 2022 for a term of 5 (five) consecutive years upto 18th October, 2027, subject to the approval of the shareholders of the Company. Mr. Shaileshkumar Madanlal Vora will be a Non-Executive Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the rules framed thereunder and the Listing Regulations. Further this is to confirm that Mr. Shaileshkumar Madanlal Vora is not debarred from holding the office of Director by virtue of any order of the Securities Board of India (SEBI) or any other such authority.

Disclosure requirement pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:





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Sr. No.	Disclosure requirement	Details
1	Reason for change Viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Shaileshkumar Madanlal Vora, as an Additional Non-Executive Independent Director of the Company, subject to approval of the Shareholders.
2	Date of Appointment/ Cessation (as applicable) & terms of appointment	19 th October 2022 to 18 th October 2027 for a period of 5 years
3	Brief Profile	Mr. Shaileshkumar Madanlal Vora is a Senior Professional with more than 3 decades of expertise across almost all spectrum of Corporate & Retails Finance including Debt & Equity, Restructuring apart from Due Diligence & Audit, MIS, Budgeting & System Implementations etc. A qualified Independent Director and Resolution Professional. Result-oriented focusing on quality, costs, people and ethics. A strong team player with a strategic bent of mind and the ability to plan, execute & build. Mr. Shaileshkumar Madanlal Vora is a member of Institute of Chartered Accountants of India with membership Number. 045171
4	Disclosure of relationships between Directors (in case of appointment of a director)	Shaileshkumar Madanlal Vora is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority

Thanking You,
Yours truly,
For Manas Properties Limited

Aditi Jain

Aditi Jain
Company Secretary and Compliance Officer
Membership No: A32523

