

CIN: L70100MH2004PLC149362

**Date: 11<sup>th</sup> April 2025**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.  
Symbol: MANAS  
Scrip Code: 540402**

**Sub: Outcome of the Board Meeting dated 11<sup>th</sup> April 2025  
Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company  
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 11<sup>th</sup> April, 2025 at 5.00 p.m. basis the recommendation of the Governance, Nomination and Remuneration Committee, inter alia, considered, noted and approved the changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company by Appointment of Mr. Kumar Naveen (ICSI Membership No. ACS71701), as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity) designated as "Company Secretary" who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from 11<sup>th</sup> April, 2025.

Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024, is enclosed as Annexure A.

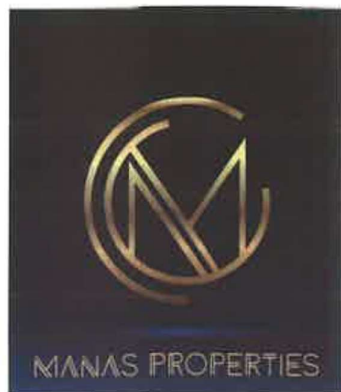
The Board Meeting held today concluded at 5.15 p.m.

You are requested to kindly note the same. This is for your information.

*for Manas Properties Limited*

**Dev Vijay Thakkar  
Managing Director & Chief Executive Officer  
DIN: 07698270**





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#### Annexure A

#### Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

No.	Details of Events that need to be provided	Appointment of Mr. Kumar Naveen as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity)
a.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	The Board of Directors of the Company at its Meeting held today i.e. 11 <sup>th</sup> April, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the Appointment of Mr. Kumar Naveen (ICSI Membership No. ACS71701), as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity) designated as "Interim Company Secretary" who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from 11 <sup>th</sup> April, 2025.
b.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) and term of appointment/re-appointment	Date of Appointment – With effect from 11 <sup>th</sup> April, 2025 Term of appointment – Not Applicable
c.	Brief Profile (in case of appointment)	Mr. Kumar Naveen is a Associate Member of the Institute of Company Secretaries of India (ICSI).  Previously, he has managed the corporate secretarial compliance functions. He has worked in different domains and for listed and unlisted Companies. He has rich experience in the field of secretarial and legal matters, listing compliances, corporate governance, dealing with various Government Departments/organizations.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Kumar Naveen is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Not Applicable

