

CIN: L70100MH2004PLC149362

**Date:** January 20, 2026

To,  
The Manager,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref.: Manas Properties Limited, Scrip Code: 540402**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Office of Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Kumar Naveen (ACS:71701) vide his letter dated January 20, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from closing of business hours of January 20, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Resignation letter is also enclosed herewith.

Details pursuant to SEBI Circular dated November 11, 2024 are enclosed herewith as **Annexure I.**

Thanking You,

Yours truly,

*for MANAS PROPERTIRES LIMITED*

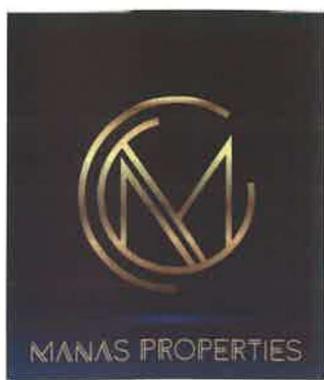
**Dev Vijay Thakkar**  
**Managing Director & Chief Executive Officer**  
**DIN: 07698270**



Dev Plaza, 10th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-58



info@manasproperties.co.in



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#### ANNEXURE I

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re - appointment, resignation, removal, death or otherwise;	Resignation - due to personal reasons.
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment;	Closure of business hours of January 20, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

*for MANAS PROPERTIRES LIMITED*

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



Dev Plaza, 10th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-58



info@manasproperties.co.in

20<sup>th</sup> January, 2026

To,

**The Board of Directors  
Manas Properties Limited  
10<sup>TH</sup> Floor, Dev Plaza, OPP. Andheri fire  
Station S. V. Road, Andheri (West),  
Mumbai, MH-400058.**

**Subject: Resignation from position of Company Secretary cum Compliance Officer of  
Manas Properties Limited w.e.f. 20<sup>th</sup> January, 2026.**

Dear Sir(s),

I hereby tender my resignation from the office of Company Secretary (Key Managerial Personnel) of the Company with immediate effect i.e. 20<sup>th</sup> January, 2026. I appreciate the opportunities i was given during my tenure.

Kindly take note of the same and request to complete all necessary formalities with the relevant regularity authorities.

Warm Regards



**Kumar Naveen**

Company Secretary

Membership Number A71701

eCSIN Number : RA071701G000003701