



15th May 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

Sub: Intimation of appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with PARA A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on today, May 15, 2024 approved the appointment of M/s Deloitte Touche Tohmatsu India LLP, as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 3(Three) years with effect from April 1, 2024 till March 31, 2027.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned below as Annexure-1.

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

CANTABIL RETAIL INDIA LTD.

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e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



Annexure- I

Further information regarding the appointment of the Internal Auditor, as per Regulation 30 of the Listing Regulations, is provided as follows:

S. No.	Particulars	Details
1	Name of the firm/LLP	M/s Deloitte Touche Tohmatsu India LLP
2	Reason for change	Appointment
3	Date of appointment	15.05.2024
4	Term of appointment	for a period of 3(three) years with effect from April 01, 2024 till March 31, 2027
5	Brief profile	Deloitte is a multinational professional services network renowned for its audit, tax, consulting, enterprise risk, and financial advisory services. Founded in 1845 by William Welch Deloitte, it has grown into one of the "Big Four" accounting firms globally. The firm operates in over 150 countries, with offices in major cities worldwide. Deloitte serves a diverse clientele, including corporations, governments, and non-profit organizations, offering tailored solutions to complex business challenges.
6	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company

CANTABIL RETAIL INDIA LTD.