

August 13, 2021

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 Auditors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirements) regulations. 2015

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company in its meeting held today i.e. on Friday, 13 August 2021 has re- appointed M/s. Grant Thornton India LLP as the Internal Auditor of the Company for the Financial Year 2021-2022 pursuant to Section 138 of the Companies Act, 2013

Further information as per regulation 30 of the Listing Regulation for appointment of Internal Auditor is provided as under;

Name of the firm/LLP	M/s Grant Thornton India LLP
Reason for Change	Re-Appointment
Brief Profile	Grant Thornton in India is one of the largest assurance, tax, and advisory firms in India. The firm provides robust compliance services and growth navigation solutions on complex business and financial matters through focused practice groups. The firm has extensive experience across a range of industries, market segments, and geographical corridors.
Date of Appointment	w.e.f 13th August 2021
Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.

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.

21st June 2021

Cantabil Retail India Limited
B-16, Lawrence Road,
Industrial Area, New Delhi
Tel: +91-11-27156381

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(formerly Grant Thornton India LLP)
21st Floor, DLF Square Jacaranda
Marg, DLF Phase II, Gurugram -
122002
Haryana, India
T +91 124 462 8000
F +91 124 462 8001

To,

**The Audit Committee,
Cantabil Retail India Limited**

Sub: Consent Letter for conducting internal audit of Cantabil Retail India Limited for the financial year 2021-22.

We are pleased to accept to act as internal auditors under **Section 138** of the Companies Act 2013.

1. It is understood and agreed that GT shall provide the services to Cantabil as mutually agreed by both the parties, which will be documented in separate Engagement Letter. Any variation/ modification/ amendments shall be in writing and duly executed by the authorized signatory of each party.
2. GT will perform the services in accordance with the applicable standards of professional conduct.
3. GT shall provide the services to Cantabil as an independent entity and not as the Cantabil's employee, agent, partner or joint venture.
4. GT's fees to conduct the audit and frequency of billing (along with the credit period) has been mutually agreed with the management.

We confirm that we have understood the contents of this letter and agree that it accurately reflects my/our fair understanding.

Thanking you,

For Grant Thornton India LLP



**Aashish Kumar Gupta
Partner**