



Date: August 9, 2019

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

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

BSE Scrip Code- 533267

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

**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 9th August 2019 has appointed M/s. Grant Thornton India LLP as the Internal Auditor of the Company for the Financial Year 2019-20 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	Appointment as Internal auditor
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 9th August 2019
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,


Poonam Chahal

Company Secretary & Compliance Officer

FCS No. 9872

CANTABIL RETAIL INDIA LTD.

07th August, 2019

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

To
The Audit Committee,
Cantabil Retail India Limited

Sub: Consent Letter for conducting internal audit of Cantabil Retail India Limited for the financial year 19-20.

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 audits and the 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 Gupta
Partner