



**August 12, 2023**

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), name of the Key Managerial Personnel (KMP) of the Company along with their contact details, who has been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchange in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

<b>S. No.</b>	<b>Particulars</b>	<b>Designation/ Contact no.</b>
1	<b>Mr. Vijay Bansal</b>	<b>Chairman &amp; Managing Director</b> B-16, Lawrence Road, Industrial Area New Delhi-110035 Email: v.bansal@cantabilinternational.com Phone:011-41414188/ 46818101

You are requested to take the above on record.

**For Cantabil Retail India Limited**

**(Poonam Chahal)**

**Company Secretary & Compliance Officer**

**FCS No. 9872**

**CANTABIL RETAIL INDIA LTD.**