

November 30, 2016



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 under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

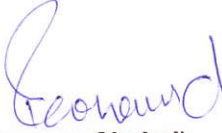
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, this is to inform you that Mr Anil Bansal, Whole-Time Director of the Company, has tendered his resignation with effect from close of business hours of November 30, 2016.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary
M. No. A22574



Encl.: As above.

CANTABIL RETAIL INDIA LTD.

November 30, 2016

The Board of Directors
Cantabil Retail India Limited
B-16, Lawrence Road industrial Area,
New Delhi - 110035

Sub: Resignation from Directorship of the Company

Dear Sir/Madam,

Due to my personal reason I am unable to continue as a director of the Company and I do hereby tender my resignation with effect from 30th November 2016. I wish to convey my sincere appreciation to the Company and the fellow board members for the support extended during my tenure.

Kindly accept my resignation from the post of directorship and relieve me. I wish the best to the Company in future.

Thanks & Regards,

Yours faithfully,


ANIL BANSAL

DIN: 02443104

106, Ambika Apartment
Sector-14, New Delhi - 110085