



Date : 17.11.2016

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

NSE Scrip Symbol: CANTABIL and
Series: EQ

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

Fax No.: 022-26598237/38

Sub: Brief Profile and disclosure of relationship of Mr. Basant Goyal with other Directors.

Dear Sir,

This is with respect to an announcement submitted by us to the Exchange dated November 12, 2016, regarding appointment of Mr Basant Goyal as an Additional whole-Time-Director of the Company w.e.f. December 01, 2016, please find attached herewith the following details:

1. Brief Profile of Mr. Basant Goyal:

Mr. Basant Goyal is appointed as whole time director of the Company. He holds a bachelor degree in business administration.

Previously he was associated with Greenwood Sales and having vast experience of whole sale and retail business. He will handle the administration and supply chain of the Company.

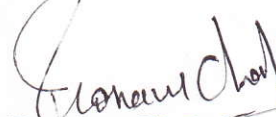
2. Disclosure of relationship between directors:

Mr. Basant Goyal is brother in-law of Mr. Deepak Bansal, Whole Time Director of the Company.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary
M. No. A22574



CANTABIL RETAIL INDIA LTD.