



1st July, 2017

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 Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Mr Rajesh Rohilla ceased to be the Chief Financial Officer of the Company with effect from close of business hours on 30th June 2017. Copy of resignation is enclosed herewith.

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.

30th June, 2017

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

Sub: Resignation from post of Chief Financial Officer Of the Company


Dear Sir/ Madam,

Due to my personal reason I am unable to continue as a Chief Financial Officer of the Company and I do hereby tender my resignation with effect from 30th June 2017. I wish to convey my sincere appreciation to the company, the board members and the colleagues for the support extended during my tenure.

Kindly accept my resignation from the post of Chief Financial Officer and relieve me with immediate effect. I wish the best to the Company in future.

Thanks & Regards

Yours Faithfully,


(Rajesh Rohilla)

H. No.27-28, 1st Floor Pocket-12,
Sector-24, Rohini, Delhi-110085