



Date: October 3, 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

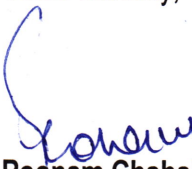
Sub: Intimation of Change in directors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirements) regulations. 2015

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 tenure of two Independent Directors, Dr. Arun Kumar Roonpanwal and Mr. Lalit Kumar expired due to Completion of two consecutive terms of 5 years as per compliance of provisions of Companies Act 2013 and other applicable provisions, sections, rules made therein. Accordingly they both were vacate the position of independent director from the board 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.