



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE METING OF THE BOARD OF DIRECTORS OF CANTABIL RETAIL INDIA LIMITED HELD ON TUESDAY, 08TH DAY OF NOVEMBER, 2022 COMMENCED AT 12:00 AT B-16, GROUND FLOOR, LAWRENCE ROAD INDUSTRIAL AREA, NEW DELHI- 110035

APPOINTMENT OF SECRETARIAL AUDITOR

“RESOLVED THAT in compliance of the provisions of Section 204 of the Companies Act, 2013 read with Rule 9(1) of the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, approval of the Board be and hereby accorded for the appointment M/s. DPV & Associates LLP, Company Secretaries in Practice (Firm Registration No. P2021DE009500) be and is hereby appointed as Secretarial Auditor of the Company for the financial year 2022-2023, at a remuneration of Rs.2,00,000/- plus goods and service tax and reimbursement, if any of actual out of pocket expenses.”

“RESOLVED FURTHER THAT the Appointment letter as placed before the Board specifying the scope, functioning, methodology etc. for conducting the audit as formulated in consultation with the Audit Committee be and is hereby approved.

“RESOLVED FURTHER THAT Mr. Vijay Bansal, Managing Director and/or Ms. Poonam Chahal Company Secretary of the Company, be and is hereby authorized, severally, to do all such acts, deeds and things as may be required to give effect to the above resolution.

Thanking You

Your Faithfully

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary & Compliance Officer
FCS. 9872

CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



S. No.	Particulars	Details
1	Reason for change	Appointment/re-appointment
2	Date of appointment	8.11.2022
3	Term of appointment	For the Financial Year 2022-23
4	Brief profile	M/s DPV & Associates LLP is a Company Secretary Firm (Firm Reg. No. L2021DE009500) based out of Delhi, The founder of Firm Mr. Devesh Kumar Vasisht possesses more than 15 years in the field of Corporate Law Advisory & Compliances, Due Diligence, Secretarial Audit, Corporate Governance Services, Legal Drafting, Opinions and advising clients on various transactions, corporate restructuring, related party transactions, Advising clients on SEBI & Stock Exchange compliance related matters including PIT compliances.

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