



**August 12, 2024**

The Manager  
Corporate Relationship Department  
BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**BSE Scrip Code- 533267**

Fax No.: 022-22723121/1278/1557/3354

The Manager  
Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

**NSE Scrip Symbol: CANTABIL and  
Series: EQ**

Fax No.: 022-26598237/38

**Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015–Change in Auditor (Resignation of Auditor)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Suresh & Associates (Registration No. 003316N), Statutory Auditors of the Company have tendered their resignation vide their letter dated August 10, 2024, informing their inability to continue as the Statutory Auditors of the Company.

In this regard M/s Suresh & Associates, the statutory Auditors have issued a clarification vide letter dated August 12, 2024 (copy attached) revising their date of resignation effective from August 13, 2024.

Copy of resignation letter dated August 12, 2024, with Annexure A as received from M/s Suresh & Associates (Registration No. 003316N), Chartered Accountants are attached herewith.

**Annexure A**

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

S. No.	Particulars	Details
1	Name of the firm/LLP	M/s Suresh & Associates,
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated August 10, 2024
3	Date of appointment/re-appointment/cessation(as	The resignation of Statutory Auditors takes into effect from August 13, 2024

**CANTABIL RETAIL INDIA LTD.**

H. Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
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



	applicable) and term of appointment/re-appointment	
4	Term of appointment	N.A.
5	Brief profile (in case of appointment)	N.A.
6	Disclosure of relationships between Directors (in case of Appointment of a Director)	N.A.

You are requested to take the above on record and inform all those concerned.  
Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

**Poonam Chahal**  
**Company Secretary & Compliance Officer**  
**FCS No. 9872**

*Encl: as above*

**CANTABIL RETAIL INDIA LTD.**

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## SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

4C, Bigjo's Tower, Netaji Subhash Place  
Pitampura, Delhi-110034

Ph: 011- 45058028

Email: suresh\_associates@rediffmail.com

Date: 12.08.2024

The Board of Directors  
Cantabil Retail India P Ltd  
New Delhi

Re: Clarification on effective date of resignation

Dear Sir(s),

Please refer to our letter dated 10<sup>th</sup> August 2024 wherein we have tendered our resignation from office of the statutory auditors of the company. Regarding your concern on issuance of limited review report for quarter ended on 30<sup>th</sup> June 2024, please be informed that our resignation is subject to acceptance by the Board of Directors. Till resignation is accepted by the board we shall discharge all responsibilities including issuance of limited review audit report for the quarter ended on 30<sup>th</sup> June 2024.

We have been informed that the board meeting of the company is scheduled on 13<sup>th</sup> August 2024 therefore effective date of our resignation shall be 13<sup>th</sup> August 2024.

Thanking you

Yours Sincerely

For Suresh & Associates  
FRN : 003316N  
Chartered Accountants

(CA Narendra Kumar Arora)  
Partner  
M.No. 088256





## SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

4C, Bigjo's Tower, Netaji Subhash Place

Pitampura, Delhi-110034

Ph: 011- 45058028

Email: suresh\_associates@rediffmail.com

Date: 10.08.2024

Board of Directors  
Cantabil Retail India Limited  
New Delhi

Sub: Resignation from the office of statutory auditors.

Dear Sir(s),

Please refer to our letter dated 15.07.2024 wherein we have proposed an increment in our statutory audit fees. However, we have not received any acceptance from your side and have been informed that there is no consideration for the increase, therefore in the absence of such increase in fees it is not possible for us to continue as statutory auditors of the company for FY 2024-2025 and onwards. We hereby tender our resignation from the office of statutory auditors of the company. You are requested to accept the same and relieve us from the office of statutory auditors.

Thanking You

Yours Sincerely

For Suresh & Associates  
Chartered Accountants  
FRN: 003316N

CA Narendra K Arora  
Partner  
M No. 088256





## ANNEXURE A

**Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019**

No.	Particulars	Details
1	Name of listed entity	CANTABIL RETAIL INDIA LIMITED
2	Details of statutory auditor:	
	Name	SURESH & ASSOCIATES
	Address	4C, BIGJO'S TOWER, NETAJI SUBHASH PLACE, PITAMPURA, Delhi-110034
	Phone number	011-45058028
	Email	Suresh_associates@rediffmail.com
3	Details of association with the listed entity/material subsidiary:	
	A. Date on which the statutory auditor was appointed:	23/09/2022
	B. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of 39 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.
	C. Prior to resignation, the latest report/limited review report submitted by the auditor and date of its submission.	Independent Auditors Report submitted on 15/05/2024. Further, Limited Review Report for the quarter ended on June 30, 2024 shall be signed on August, 13, 2024.
4	Detailed reasons for resignation:	Refer to resignation letter dated 10/08/2024.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the audit committee/ board of directors along with the date of communication made to the audit committee/ board of directors):	Refer to letter dated 15/07/2024.
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	A. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



	B. Whether the lack of information would have significant impact on the financial statements/results.	
	C. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (revised)	
	D. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on What basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for Resignation of our firm.

For **Suresh & Associates**

FRN: 0003316N

Chartered Accountants




**(CA Narendra Kumar Arora)**

Partner

M. No. 088256

Date: 12.08.2024

Place: New Delhi