



August 13, 2024

The Manager
Corporate Relationship Department
BSE Limited
Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India

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: Outcome of 320th Board Meeting held on 13th August, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], that the Board of Directors at its meeting held today i.e. on Tuesday, 13th day of August, 2024 which commenced at 12:00 Noon and concluded at 04:05 P.M at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results alongwith a statement of Assets and liabilities and Cash Flow for the quarter ended on 30th June, 2024.
2. Reviewed and Considered the Limited Review Report issued by Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended on ended on 30th June, 2024 in the prescribed format issued by Auditors of the Company.
3. Media/ Press Release.
4. Recommended Final Dividend of Rs. 0.5/- (Rupees Fifty Paise Only) per share i.e @25% on equity share of face value of Rs. 2/- (Rupees Two only) each, fully paid up, for the financial year ended on 31st March, 2024 subject to approval of the Shareholders at ensuing Annual General Meeting ("AGM") of the Company. The record date for the purpose of payment of final dividend shall be August 30, 2024.
5. Approved the Notice of 36th Annual General Meeting (AGM) of the Company.
6. Considered the cessation of Mr. Balvinder Singh Ahluwalia, (DIN: 08522327) Independent Director of the Company on completion of tenure w.e.f. the close of business hours on September 25, 2024. **Annexure – I**

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7. Considered the cessation of Ms. Renu Jagdish, (DIN: 06971367) Independent Director of the Company on Completion of tenure w.e.f. the close of business hours on September 28, 2024. **Annexure -I**
8. On the recommendation of Nomination and Remuneration Committee, Board Approved the re-appointment of Mr. Rajeev Sharma, (DIN: 08528048) as an Independent Director for a period of 5 years w.e.f. September 26, 2024 up to September 25,2029, subject to approval of shareholders at the ensuing Annual General Meeting. **Annexure - I**
9. On the recommendation of Nomination and Remuneration Committee, Board approved the appointment of Mr. Lalit Kumar having DIN: 00025150 as an Additional Director (Non Executive & Independent Director) for a period of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting. **Annexure - I**
10. On the recommendation of Nomination and Remuneration Committee, Board approved the appointment of Ms. Arpana Jain having DIN: 01034469 as an Additional Director (Non Executive & Independent Director) for a period of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting. **Annexure - I**
11. Resignation of M/s Suresh & Associates (Registration No. 003316N), Chartered Accountants from the office of Statutory Auditors of the Company.(copy attached)
12. Appointment of M/s Walker Chandiok & Co LLP (Registration No. 001076N/ N500013) as the Statutory Auditor of the Company to fill up casual vacancy till the conclusion of ensuing Annual General Meeting of the Company.
13. On the recommendation of Audit Committee, the Board approved the appointment of M/s Walker Chandiok & Co LLP (Registration No. 001076N/ N500013) as the Statutory Auditor of the Company for the Financial Year 2024-25 to 2028-29 subject to the approval of the members.
14. Re-appointment of M/s. DPV & Associates LLP, Company Secretaries (Firm Reg. No. L2021DE009500) as the Secretarial Auditor of the Company for the Financial Year 2024-25.

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Further information as per Regulation 30 of the Listing Regulation for appointment/ cessation of Secretarial & Statutory Auditor is provided as under:

S. No.	Particulars	Details	Details	Details
1	Name of the firm/LLP	M/s Suresh & Associates,	M/s Walker Chandiook & Co LLP	M/s DPV & Associates LLP
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to not increasing in the Audit Fees as proposed by the Statutory Auditors(refer their letter dated August 10, 2024 and August 12, 2024)	Appointment to fill casual vacancy and for next 5 years, caused due to the resignation of M/s Suresh & Associates	Re-Appointment
3	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The resignation of Statutory Auditors takes into effect from August 13, 2024	13.08.2024	13.08.2023
4	Term of appointment	N.A.	Till the date of ensuing Annual General Meeting of the Company, and, For the Financial Year 2024-25 to 2028-29	For the Financial Year 2024-25
5	Brief profile (in case of appointment)	N.A.	Refer attached Firm Profile of M/s Walker Chandiook & Co LLP	M/s DPV & Associates LLP is a Company Secretary Firm (Firm Reg. No. L2021DE009500) based out of Delhi, The founder of Firm Mr. Devesh

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				Kumar Vasisht possesses more than 18 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.
6	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company	Not related to any Director/KMP of the Company	Not related to any Director/KMP of the Company

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Annexure – I

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details	Details	Details	Details	Details
1	Name of Director	Mr. Balvinder Singh Ahluwalia	Mrs. Renu Jagdish	Mr. Rajeev Sharma	Mr. Lalit Kumar	Ms. Arpana Jain
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Re-appointment	Appointment	Appointment
3	Date of appointment /re-appointment / cessation (as applicable) and term of appointment /re-appointment	Cessation of Mr. Balvinder Singh Ahluwalia will be effected from September 26, 2024	Cessation of Ms. Renu Jagdish will be effected from September 29, 2024	26.09.2024	13.08.2024	13.08.2024
4	Term of appointment	NA	NA	Re-appointment for second term for five consecutive years effective from September 26, 2024 to September 25, 2029 subject to the approval of the members in the ensuing Annual General	For a period of 5 years subject to the approval of the members in the ensuing General Meeting	For a period of 5 years subject to the approval of the members in the ensuing General Meeting

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				Meeting.		
5	Brief profile (in case of appointment)	NA	NA	<p>Mr. Rajeev Sharma joined Haryana Civil Services in 1976 and was elevated to IAS-allotted 1989 Batch. After serving 35 years, he retired on 31st May, 2011. During the services, he served in departments of Agriculture, Tourism and Hospitality, Cooperation, Education, Information & Culture Affairs, Social Welfare etc. He worked as-</p> <ul style="list-style-type: none"> • Director in Public Relation and Cultural Affairs • Commissioner in Municipal Corporation Gurgaon • Divisional Commissioner in 	<p>Mr. Lalit Kumar is a Rank Holder Chartered Accountant & Company Secretary. He was the President of M/s Vishal Retail Limited in 2008 and CEO of Ebony Retail Holdings LTD from year 2005 to 2007. He was also heading the Retail Division of Jumbo Electronics LLC Dubai. He has a strong understanding of retail space in India with the ability to monitor new market developments.</p>	<p>Ms. Arpana Jain is a Chartered Accountant with over 30 years of experience in the field of Financial Management, Auditing and Taxation, Statutory Audit, Internal Audit, Tax Audit, System Audit, Concurrent Audit, Bank Audit, Company Law Matters, FEMA, Accounting and GST</p>

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				<p>Gurgaon and Rohtak</p> <ul style="list-style-type: none"> • Appellate Authority for Revenue and Village Common Land Act cases • Appellate Authority under RTI Act <p>State Election Commissioner in Haryana</p>		
6	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company		Not related to any Director/KMP of the Company	Not related to any Director/KMP of the Company	Not related to any Director/KMP of the Company
7	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority	NA	NA	We affirm that Mr. Rajeev Sharma is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of Directors of the Company has also verified that	We affirm that Mr. Lalit Kumar is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board	We affirm that Ms. Arpana Jain is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Nomination and

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				Mr. Rajeev Sharma is not debarred from holding the office of director pursuant to any SEBI order	of Directors of the Company has also verified that Mr. Lalit Kumar is not debarred from holding the office of director pursuant to any SEBI order	Remuneration Committee and the Board of Directors of the Company has also verified that Ms. Arpana Jain is not debarred from holding the office of director pursuant to any SEBI order
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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**

Digitally signed by POONAM CHAHAL
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pseudoym=c=KazajG5U1J2Hlqg001979L8uqaW,
2.5.4.20=9c18a3d106ad0e75760e1285559059250b8957b
4cf10406c552e447e81b0c, postalCode=110085, st=Delhi,
serialNumber=10c4ba7b0ddc340378d7fc6e31c1010e37c1
39ad78cfae0dc88e8b5e35d, cn=POONAM CHAHAL
Date: 2024.08.13 15:55:00 +05'30'

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

CANTABIL RETAIL INDIA LTD.

**H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
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Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507**