



CIN : L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

18th January, 2021

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer

Ref: BSE- 540210; NSE - TMRVL

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that, Mr. Pankaj Gharat has tendered his resignation from the post of Chief Financial Officer of the Company for better prospects and he will be relieved from his services with effect from the close of business hours on 6th February, 2021.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexures - 1.

You are requested to take the same on your records and oblige.

Thanking you,

for **THE MANDHANA RETAIL VENTURES LIMITED**



MANISH MANDHANA
(Chief Executive Officer)

Encl.: As above.

THE MANDHANA RETAIL VENTURES LTD.
(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 209, Peninsula Centre, Dr. S.S. Rao Road, Parel Mumbai- 400 012.
Tel.: 91-22- 43539790 Fax. : 91-22-43539216/17/18 Email: info@mandhanaretail.com Website:www.mrvlindia.com

ANNEXURE - 1

Sr. No.	Particulars	Mr. Pankaj Gharat as Chief Financial Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment & cessation and term of appointment	Date of Cessation: 6 th February, 2021 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.