



**December 19, 2017**

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

**BSE Scrip Code- 533267**  
Fax No.: 022-2272 3121/1278/1557/3354

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series: EQ**  
Fax No.: 022-26598237/38

**Sub: Resignation of Internal Auditor of the Company**

Dear Sir/Ma'am,

In term of Provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Mr. Saurabh Khanna, Cost Accountant, has resigned from the post of Internal Auditor of the Company. The Copy of the resignation letter is attached for your information.

Request you to please take on records.

Thanking You

Yours faithfully

**For Cantabil Retail India Limited**

  
  
(Poonam Chahal)  
Company Secretary & Compliance Officer  
M. No. A22574

**CANTABIL RETAIL INDIA LTD.**

**December 19, 2017**

To,

**Board of Directors  
Cantabil Retail India Limited  
B-16, Lawrence Road Ind. Area  
New Delhi-110035**

**Sub- Resignation of Internal Auditor**

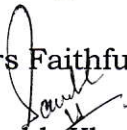
Dear Sir,

This is to inform you that due to pre-occupation in other assignments, I am not in a position to devote my time in the affairs of the Company. Accordingly, I am here by submitting my resignation letter from the Post of Internal Auditor of the company with immediate effect.

I am requesting you to treat this letter as my resignation from the post of Internal Auditor of the Company.

Thanking You

Yours Faithfully,

  
Saurabh Khanna  
Cost Accountants

**Addr-C-53, Pandav Nagar,  
Opposite Mother Dairy Plant,  
New Delhi-110092**