



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: U52390MH2011PLC213349

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

15th July 2019

To,
BSE Limited,
Listing Department,
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:- Intimation of cessation of additional duty/charge pertaining to functions of Chief Financial Officer delegated to Mrs. Sangeeta Mandhana.

Ref: BSE- 540210; NSE - TMRVL

In furtherance to our letter dated 16th March, 2016, wherein it was intimated about the interim delegation of the additional duties/charge pertaining to the functions of the Chief Financial Officer ('CFO') to Mrs. Sangeeta Mandhana, Managing Director of the Company until the appointment of a suitable candidate at the post of CFO, we hereby inform that subsequent to the appointment of Mr. Pankaj Gharat as CFO of the Company, with effect from 5th July 2019, the aforesaid additional duty/charge pertaining to the functions of CFO delegated to Mrs. Sangeeta Mandhana, Managing Director of the Company, ceased to operate w.e.f. 5th July, 2019.

Kindly take the same on your records and oblige.

Thanking you,

for **THE MANDHANA RETAIL VENTURES LIMITED**

PRIYAVRAT MANDHANA
(Executive Director)



MANDHANA RETAIL VENTURES LIMITED

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