

## THE MANDHANA RETAIL VENTURE LIMITED

Information about resignation/cessation of Director(s) pursuant to Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Director) Rules, 2014) w.e.f. 14<sup>th</sup> December, 2016

Sr. No.	Name of Director	Designation	Date of Resignation/Cessation
1.	Mr. Sachin Jaju	Non-Executive Director	2 <sup>nd</sup> June, 2016