



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

23rd February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Scrip Code: 540210

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 – 051
Scrip Symbol: TMRVL

Dear Sir / Madam,

Sub: Update on resignation of Mr. Pankaj Gharat, CFO of the Company 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').

In furtherance to our letter dated 18th January, 2021 informing therein about the resignation of Mr. Pankaj Gharat as Chief Financial Officer of the Company effective from 6th February, 2021, we hereby inform that the date of resignation of Mr. Pankaj Gharat, CFO of the Company was extended till 22nd 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 Annexure-1.

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

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**


MANISH B. MANDHANA
(CHIEF EXECUTIVE OFFICER)

Encl: a/a.



THE MANDHANA RETAIL VENTURES LIMITED
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539126 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

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Continuation Sheet...

ANNEXURE-1

Sr. No.	Particulars	Mr. Pankaj Gharat as CFO
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment & cessation and term of appointment	Date of Cessation 22 nd 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


