

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. 14th December, 2016

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