



CIN: L52390MH2011PLC213349

Registered Office : Plot No. E - I32, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

31<sup>st</sup> March, 2022

To,  
**BSE Limited,**  
Department of Corporate Services,  
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 Resignation of Company Secretary and Compliance Officer**

**Ref: BSE- 540210; NSE - TMRVL**

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'), we hereby inform that, Mr. Virendra Varma has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company for better prospects and he would be relieved from his services with effect from the close of business hours on 30<sup>th</sup> May, 2022.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as Annexures - 1.

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

Thanking you,

for **THE MANDHANA RETAIL VENTURES LIMITED**

**MANISH MANDHANA**  
(Chief Executive Officer)

Encl.: As above.



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

Corporate Office: 209, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.  
Tel: +91-22-43539790 Email: [info@mandhanaretail.com](mailto:info@mandhanaretail.com) Website: [www.mrvlindia.com](http://www.mrvlindia.com)



# MRVL

MANDHANA RETAIL VENTURES LTD.

Continuation Sheet...

## ANNEXURE - 1

| Sr. No. | Particulars                                                                           | Mr. Virendra Varma as Company Secretary & Compliance Officer                                                  |
|---------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise          | Resignation                                                                                                   |
| 2.      | Date of appointment & cessation and term of appointment                               | <b>Date of Cessation:</b><br>30 <sup>th</sup> May, 2022<br><br><b>Term of Appointment:</b><br>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.                                                                                               |

