



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

6th July 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub:- Intimation of appointment of Chief Financial Officer (CFO) pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref- Scrip Code 540210; NSE-TMRVL

Dear Sir,

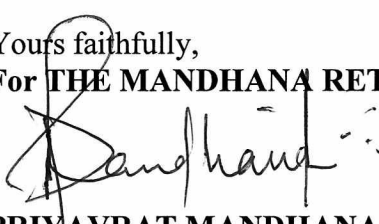
We wish to inform you that pursuant to provision of regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pankaj Gharat has been appointed as Chief Financial Officer (CFO) of the Company with effect from 5th July 2019. Brief profile of Mr. Pankaj Gharat is enclosed herewith.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For THE MANDHANA RETAIL VENTURES LIMITED


PRIYAVRAT MANDHANA
(Executive Director)



Encl: As above

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

Brief Profile of Mr. Pankaj Gharat, Chief Financial Officer

Mr. Pankaj Gharat is a commerce graduate from Mumbai University. He is also a Member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He is a finance professional with over 10 years of experience and having handled a Debt profile of more than INR 50,016 Million with established relationships with all the major financial institutes in India including foreign subsidiaries of Indian Banks along with having experience in various industries in the fields of Finance, Accounting, Auditing, Business Development, Relationship Management, Business Operations, Costing, Budgeting, Project finance, Working Capital Management, Direct and Indirect Taxation and Risk Management functions.

