



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

14th September, 2020

To,
BSE Limited,
Listing Department,
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: Outcome of the Board Meeting held on Monday, 14th September, 2020

Ref: BSE- 540210; NSE - TMRVL

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Monday, 14th September, 2020 ('said Meeting') has, *inter alia*:

- 1) Approved the appointment of M/s. Ram Agarwal & Associates, Chartered Accountants, as the new Internal Auditor of the Company for the Financial Year 2020-2021, on completion of term of Aneja Assurance Pvt. Ltd., erstwhile Internal Auditor;
- 2) Approved the change in the corporate office of the Company to Unit No. 14, Ground Floor, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400 012;
- 3) Based on the recommendation of the Audit Committee, decided that the agenda for approving the audited financial results for the quarter and financial year ended 31st March, 2020 be adjourned till further notice, as the same would require more deliberations and discussions.

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 pertaining to M/s. Ram Agarwal & Associates, Chartered Accountants, Internal Auditor and Aneja Assurance Pvt. Ltd. is enclosed herewith as **Annexures 1 to 2.**

The meeting of Board of Directors commenced at 6:30 p.m. and concluded at 11:00 p.m.

You are requested to take the same on record 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: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.
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MANDHANA RETAIL VENTURES LTD.

Continuation Sheet...

Annexure - 1

Sr. No.	Particulars	M/s. Ram Agarwal & Associates, Chartered Accountants, as Internal Auditor	M/s. Aneja Assurance Pvt. Ltd., erstwhile Internal Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Completion of term
2.	Date of appointment & cessation and term of appointment	Date of Appointment: 14 th September, 2020 Term of Appointment: For the FY 2020-2021.	Date of Cessation: Completion of term on 31 st March, 2020 Term of Appointment: Not Applicable (NA).
3.	Brief Profile (in case of appointment)	Enclosed herewith as Annexure 2	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

Annexure-2

Ram Agarwal Associates is established by the founder CA Ram Agarwal and four accomplished Partners directors having combined professional experience of over 50 years. Rama's IT arm (Rama Corporate IT Solutions LLP) is a Microsoft certified partner for implementing and managing Microsoft dynamics products like AX, Navision, D365 and CRM. The client base of Rama enlarges to over 10 countries across the world including India, USA, UAE, Australia, Thailand, etc.

