



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: U52390MH2011PLC213349

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

23rd March, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Executive Officer (CEO) pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")


Ref: BSE- 540210; NSE - TMRVL

Pursuant to the provision of Regulation 30(6) of the Listing Regulations, we hereby inform you that the Board of Directors in its meeting held today, have appointed Mr. Manish B. Mandhana as the Chief Executive Officer (CEO) of the Company with effect from 1st April, 2017, subject to the approval of the Members of the Company.

Mr. Manish B. Mandhana is one of the Promoters of the Company and has over 21 years of experience in the textile industry. He is in sync with the latest trends in the export market and understands the taste of the fashion industry. Fuelled with passion he has an astute pulse of latest fashion / trends. He is a perfectionist and an aggressive marketer.

Kindly take the above on your records and oblige.

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


PRIYAVRAT P. MANDHANA
(Executive Director)



THE MANDHANA RETAIL VENTURES LIMITED

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(Formerly Mandhana Retail Ventures Limited)