



December 26, 2022

BSE Limited Corporate Relationship Department 1 st Floor, New Trading, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 532867	National Stock Exchange Of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code – V2RETAIL
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Lalit Kumar (DIN: 00025150), Independent Director of the Company vide his resignation letter dated 26th December, 2022 has resigned from the post of Independent Director of the Company w.e.f. December 26, 2022 due to his personal reasons and other professional commitments. A copy of the resignation letter from Mr. Lalit Kumar is enclosed herewith.

Further, the Company has also received confirmation pursuant to Clause 7B of Para A of Schedule III of SEBI (LODR) Regulations, 2015 from Mr. Lalit Kumar that there are no such other material reasons for his resignation other than those which is provided in the resignation letter.

The disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

Particulars	Details
Reason for Change	Resignation as Independent Director due to personal reasons and other professional commitments
Date of Cessation	December 26, 2022
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

You are requested to kindly take the above on record.

Thanking You,

Yours truly
For V2 Retail Limited

Sudhir Kumar
Company Secretary & Compliance Officer
Encl.: As above

Date : 26.12.2022

To,

The Board of Directors

V2 RETAIL LIMITED

Khasra No. 928, Extended Lal Dora Abadi

Village Kapashera, Tehsil Vasant Vihar

New Delhi South West Delhi 110037

Dear Board Members,

Sub: Resignation from the post of Independent Director of the Company

I, LALIT KUMAR, hereby tender my resignation from the post of Independent Director of the Company with effect from 26th December, 2022. The resignation is purely on account of my personal reasons and other professional commitments, further there are no such other material reasons other than the one mentioned herein.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Board Members and management of the Company during the period of my association with the Company.

I wish all the very best to the Company.

Thanking You,



LALIT KUMAR
(DIN: 00025150)