



November 14, 2022

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange Of India Limited</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code – 532867</b>	<b>Scrip Code – V2RETAIL</b>

**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. Harbir Singh Sidhu (DIN: 01943424), Independent Director of the Company vide his resignation letter dated 13th November, 2022 has resigned from the post of Independent Director of the Company w.e.f. November 14, 2022 due to his personal reasons and professional commitments. A copy of the resignation letter from Mr. Harbir Singh Sidhu 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. Harbir Singh Sidhu 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 :

<b>Particulars</b>	<b>Details</b>
Reason for Change	Resignation as Independent Director due to personal reasons and professional commitments
Date of Cessation	November 14, 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 : 13<sup>th</sup> November 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 Sir(s),

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

I, HARBIR SINGH SIDHU, hereby tender my resignation from the post of Independent Director of the Company with effect from 14th November, 2022. The resignation is purely on account of my personal reasons and 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 senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Thanking You,



**HARBIR SINGH SIDHU**

**(DIN: 01943424)**