



To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra(East) Mumbai-400051,

BSE Limited

25th floor, PJ Tower,
Dalal Street,
Mumbai-400001

NSE Code- V2RETAIL

BSE Code-532867

Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)

Subject- Intimation of Resignation of CEO of the company, Mr. Akash Agarwal

Dear Sir/Madam,

This is to inform you that *Mr. Akash Agarwal* has resigned from the post of *Chief Executive Officer (CEO)* due to Professional engagements *w.e.f 02.01.2019*.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and DEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015

Reason for Cessation	Professional Engagement
Date of cessation	02.01.2020
Date of acceptance of Resignation	07.01.2020

Kindly take same on your records.

For V2 Retail Limited

Ram Chandra Agarwal
(Chairman and Managing Director)
DIN: 00491885



Date: 02.01.2020

To,

Board of Director
V2 Retail Limited
Khasra No. 928,
Extended Lal Dora Abadi Village
Kapashera, Tehsil Vasant Vihar
New Delhi-110037

Sub: Resignation from the Post of CEO of V2 Retail Limited

I, Akash Agarwal, hereby tender my resignation from the post of CEO, on account of professional commitment on other role of the V2 Retail Limited.

I request you to accept my resignation with immediate effect.

Name:	Mr Akash Agarwal
Position:	CEO
PAN :	ATOPA0679A

Agarwal
accepted
01/01/2020



Akash Agarwal

Mr Akash Agarwal
CEO

Date: 02.01.2020

Place: New Delhi