



March 23, 2019

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block -G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051, NSE: V2RETAIL	BSE Limited, "PhirozeJeejeebhoy Towers", Dalal Street, Mumbai-400001 Code :- BSE: 532867
---	--

Ref Code: - NSE: V2RETAIL, BSE: 532867,

SUB: Intimation of Resignation of Chief Executive Officer - Mr. Manshu Tandon

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Manshu Tandon, Chief Executive Officer of the company has resigned from the post of Chief Executive Officer of the company w.e.f March 20, 2019.**

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

Reason for Change	Resignation
Date of cessation	March 20, 2019

Kindly take same on your records.

For V2 Retail Limited


(RAM CHANDRA AGARWAL)
(Chairman and Managing Director)
DIN: 00491885

