



30<sup>th</sup> May, 2024

**BSE Ltd.**  
**Corporate Relation Department,**  
**Listing Department,**  
**Rotunda Building, PJ Towers,**  
**Dalal Street, Mumbai – 400 023.**  
**Scrip Code: 532867**

**National Stock Exchange of India Ltd.**  
**Listing Department**  
**Exchange Plaza, C-1, Block- G,**  
**Bandra Kurla Complex**  
**Bandra (East) Mumbai–400 051**  
**NSE Symbol: V2RETAIL**

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Shivam Aggarwal (Membership No.: A55785) as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. 30<sup>th</sup> May 2024.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is enclosed as **Annexure – A**.

Further, pursuant to Regulation 30(5) of the Listing Regulations, an updated list of Key Managerial Personnel, to determine materiality of events or information and making disclosures to Stock Exchange(s) is enclosed as **Annexure – B**.

Kindly take the above information on record and acknowledge the receipt. You are requested to kindly disseminate the above information on your respective websites.

Thanking you,  
**YOURS FAITHFULLY,**  
**FOR V2 RETAIL LIMITED**

**RAM CHANDRA AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00491885**



## Annexure – A

Sr. No.	Particulars	Details
1	Reason for Change	Mr. Shivam Aggarwal has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in place of Mr. Sudhir Kumar, who resigned from the said post w.e.f. 9 <sup>th</sup> April, 2024.
2	Date of Appointment	w.e.f 30 <sup>th</sup> May, 2024
3	Brief Profile (in case of Appointment)	Mr. Shivam Aggarwal is Bachelor in Commerce, an Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No.: A55785 and a Law Graduate, with over 7 years of experience in the profession.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



## Annexure – B

List of Key Managerial Personnel, to determine materiality of events or information and making disclosures to Stock Exchange(s):

Name	Designation	Contact Details
Mr. Ram Chandra Agarwal	Chairman & Managing Director	<b>Address:</b> Khasra No. 928, Extended Lal dora Abadi, Village Kapashera, Tehsil Vasant Vihar South West Delhi -110037.  <b>Email ID:</b> cs@v2kart.com
Mr. Akash Agarwal	Whole Time Director & Chief Financial Officer	
Mrs. Uma Agarwal	Whole Time Director	
Mr. Manshu Tandon	Chief Executive Officer	
Mr. Shivam Aggarwal	Company Secretary & Compliance Officer	