



November 30, 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 Company Secretary and Compliance officer of the company - Mr. Umesh Kumar

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Umesh Kumar, Company Secretary & Compliance Officer of the company has **resigned from the post of Company Secretary & Compliance Officer of the company w.e.f. November30, 2019** and he has been relieved from his services w.e.f the end of business hour of November30, 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 Cessation	Resignation
Date of cessation	November30, 2019

Kindly take same on your records.

For V2 Retail Limited


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

