



April 08, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 4000 51 NSE Code -V2RETAIL	BSE Limited, 25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai – 400001 Script Code - 532867
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Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Sudhir Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 8th April, 2024 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hour on 9th April, 2024.

The required details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - I**.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,
For V2 Retail Limited

Ram Chandra Agarwal
Chairman & Managing Director

Encl: As above



Annexure – I

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are as under:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sudhir Kumar vide his letter dated 8 th April, 2024 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
2.	Date of resignation/cessation	Letter dated 8 th April, 2024 w.e.f. closing of business hours on 9 th April, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

April 08, 2024

To,

The Board of Directors,
V2 Retail Limited
Khasra No. 928, Kapashera,
Tehsil Vasant Vihar, South West Delhi,
New Delhi-110037

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

This is to convey that due to some unavoidable personal reasons, I am unable to continue my services with your esteemed organization and hence, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company effective after the closure of business hours on 9th April, 2024.

I further confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I would like to convey my sincere gratitude to you for providing me with the opportunity to be part of this esteemed organization and all the support during my tenure with the Company.

Thanking you,

Yours truly,



Sudhir Kumar
M. No. : A25125
Add.: 1202, IN-1, Eldeco Aamantran
Sector – 119, Noida (U.P.)