



Date: - 24th May 2017

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051, Security ID-V2RETAIL	<u>BSE (Bombay Stock Exchange) Limited</u> 25 th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 Script Code-532867
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Subject: Resignation of Chief Financial Officer w.e.f May 23, 2017

Dear Sir/ Ma'am,

Pursuant of regulation 30 of SEBI (listing obligations and Disclosure Requirements) regulation, 2015, this is to inform you that Mr. Varun Kumar Singh has resigned from the post of Chief Financial Officer of the Company due to personal reason w.e.f May 23, 2017.

Please treat this as intimation and take note of same on your Record.

Thanking You.

For V2 Retail Ltd.

(RAMCHANDRA AGARWAL)
Chairman & Managing Director

Din No: 00491885

**Address: B1-801, LAGOON APARTMENT,
AMBIENCE ISLAND, GURGAON,
122002, Haryana.**



From: Varun Singh [mailto:ca.varunsingh27@gmail.com]
Sent: Tuesday, May 23, 2017 9:31 AM
To: rc.agarwal@vrl.net.in; hr.head@vrl.net.in
Subject: Resignation from my office

Respected Sir,

I would like to inform you that I am resigning from my position as CFO w.e.f. 23rd May 2017.

Thank you for the opportunities for professional and personal development that you have provided me during my tenure with the company. I have enjoyed working for the company and appreciate the support provided as a boss as well as mentor to me.

If I can be of any help during this transition, please let me know.

Regards

CA. Varun Kumar Singh
Ph. +91-9711220237