



# V2 Retail Limited

Date: - 31<sup>st</sup>May 2017

To,

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Board of Directors of the company during the board meeting held on May 30, 2017 has appointed Mr. Vipin Kaushik as Chief Financial Officer of the Company w.e.f May 30, 2017.

Mr. Vipin Kaushik is a member of the Institute of Chartered Accountant of India and he has more than 11 year experience in finance and accounts. Previously Mr. Kaushik has worked as Deputy Manager-Finance and Accounts with M/s ONICRA Credit Rating Agency of India and Senior Manager- Finance and Accounts with M/s Delhivery Pvt. Ltd.

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

Thanking You.

**For V2 Retail Ltd.**

*Uma Agarwal*

**(UMA AGARWAL)  
Whole Time Director  
Din No: 00495945**

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



## Consent Letter


To  
Board of Directors  
V2 Retail Ltd.  
Khasra no.928 Extended Lal dora Abadi  
Tehsil Vasant Vihar South West  
Delhir-110037.

### Consent to act as Chief financial Officer of V2 Retail Limited

I, Vipin Kaushik S/o Virendra Kumar Sharma Residence at, 188, Pocket 5, Sector 22, Rohini, Delhi-110086 the undersigned hereby testify my consent to act as Chief financial officer (KMP) of V2 Retail Limited, pursuant to Section 203 and 2 (51) Of Companies act 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013 and other respective allied Acts.

Place Delhi  
Date: 29-05-2017

  
(Name & Signature)  
Vipin Kaushik