



V2 Retail Limited

May 5, 2017

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block -G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051, NSE: V2RETAIL	BSE (Bombay Stock Exchange) Limited, "PhirozeJeejeebhoy Towers", Dalal Street, Mumbai-400001 Code :- BSE: 532867
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Ref Code: - BSE: 532867, NSE: V2RETAIL

SUB: EXTRACT OF OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held today i.e. Friday, 5th May, 2017 at registered office of the company i.e. Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil VasantVihar, New Delhi – 110037, from 3:30 p.m. and concluded at 4:00 pm take the following decisions,

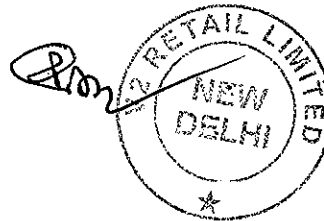
1. Resignation of Mr. Rohit Singh Rautela (DIN 05118387) from the Board of Directors/ Independent Director of the company be and is hereby accepted and approved by the Board with effect from 3rd May, 2017."

Mr. Rohit Singh Rautela (DIN 05118387) was appointed as Independent Director of the Company w.e.f. 14.04.2014 for a period of five year and resigned from board w.e.f 03.05.2017 due to his personal reason.

2. Mr. Siya Ram (DIN 07350695) be and is hereby appointed as an Additional Director designated as Non Executive Independent Director, not liable to retire by rotation with effect from 5th May 2017 and will be regularized as independent director of the company subject to share holders approval in the forthcoming Annual General Meeting."

Brief Profile of Mr. Siya Ram:-

Mr. Siya Ram is a member of the Institute of Company Secretary of India. He has more than 3 Year Experience in Secretarial, legal and compliance matter which inter -alia include corporate Laws, Listing regulations and Due Diligence etc.



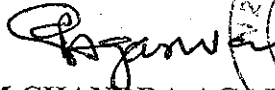
Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724

Further Mr. Siya Ram has no Direct or Indirect interest/relation with current directors of the company in any manner.

Kindly take same on your records.

For V2 Retail Limited



(RAM CHANDRA AGARWAL)
(Chairman and Managing Director)

DIN: 00491885

Address: B1-801, Lagoon Apartment,
Ambience Island, Gurgaon - 122002, Haryana



V2 Retail Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 02/2017-18 MEETING OF THE BOARD OF DIRECTORS OF V2 RETAIL LIMITED HELD ON FRIDAY, MAY 5, 2017, AT 3:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT KHASRA NO. 928 EXTENDED LAL DORA ABADI, VILLAGE KAPASHERA, TEHSIL VASANT VIHAR, NEW DELHI-110037.

ACCEPTANCE OF RESIGNATION OF MR. ROHIT SINGH RAUTELA (INDEPENDENT DIRECTOR)

"RESOLVED THAT Resignation of Mr. Rohit Singh Rautela (DIN 05118387) from the Board of Directors/ Independent Director of the company be and is hereby accepted and approved by the Board with effect from 3rd May, 2017."

CERTIFIED TO BE TRUE

For V2 Retail Limited

Mr. Ram Chandra Agarwal
Chairman & Managing Director

Din 00491885

Address:- B1-801, lagoon apartment
Ambience island Gurgaon 122002



Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
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APPOINTMENT OF MR. SIYA RAM AS AN ADDITIONAL DIRECTOR DESIGNATED AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Siya Ram (DIN 07350695) be and is hereby appointed as an Additional director designated as Non Executive Independent Director, not liable to retire by rotation with effect from 5th May, 2017 and will be regularized as independent director of the company subject to share holders approval in forthcoming Annual General Meeting."

Certified True Copy
For V2 Retail Limited

Mr. Ram Chandra Agarwal
Chairman & Managing Director

Din 00491885

Address:- B1-801, lagoon apartment
Ambience island Gurgaon 122002

Date:- 05-05-2017

