



November 28, 2018

To,

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

**SUB: Appointment of Ms. Rochelle Susanna Dsouza as Additional Non Executive Director.**

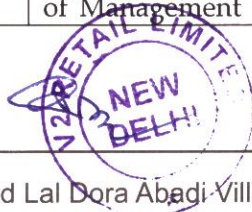
Dear Sir/Madam,

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. Wednesday, 28th November, 2018 at registered office of the company i.e. Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil VasantVihar, New Delhi - 110037, at 4:00 p.m. take the following decisions,

1. Approved the appointment of Ms. Rochelle Susanna Dsouza (DIN 07854452) as Additional Non Executive Director (Nominee Director) of the company.

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

Date of Appointment	November 28, 2018
Terms of Appointment	Liabie to retire by rotation
Reason for Appointment	Appointed as Additional Non Executive Director (Nominee Director) of the company as a representative/Nominee of M/s India Fund 2020 II limited (Investor) pursuant to share purchase agreement dated October 13, 2017 and Investor request letter dated November 16, 2018.
Brief Profile of Appointing Director	Ms.Rochelle Susanna Dsouza is a Principal at Lighthouse. Prior to Lighthouse, she was a Manager at SBI Capital Markets, Investment Banking Division, where she focused on equity capital market transactions.  Rochelle earned a Bachelor of Engineering in Electronics & Communication from Rashtreeya Vidyalaya College of Engineering (RVCE) and an MBA from S.P. Jain Institute of Management & Research. She is also a CFA Level III




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](mailto:customercare@vrl.net.in), [cs@vrl.net.in](mailto:cs@vrl.net.in) • Website: [www.v2retail.com](http://www.v2retail.com) • CIN : L74999DL2001PLC147724

	candidate.
Disclosure of relationship with existing Director	None of the Existing Directors are related with Ms. Rochelle SusannaDsouza.

Kindly take same on your records.

For V2 Retail Limited

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

