

Date: October 14, 2016

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 <b>NSE Code- V2RETAIL</b>	<b>BSE (Bombay Stock Exchange) Limited</b> -25 <sup>th</sup> floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 <b>BSE Code-532867</b>
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1. Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:- Acceptance of Resignation of Mr. Sourabh Kumar (DIN 05113240) from the Board of Directors/ Independent Director of the company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that resignation of Mr. Sourabh Kumar (DIN 05113240) from the Board of Directors/ Independent Director of the company be and is hereby accepted and approved by the Board during the board meeting held on 14<sup>th</sup> October 2016 at 10:30 AM with effect from 17<sup>th</sup> September, 2016."

This is for your information and record.

Yours Truly

For V2 Retail Limited



**Mr. Ram Chandra Agarwal**

Chairman & Managing Director

Din 00491885

Address:- B1-801, lagoon apartment

Ambience island Gurgaon 122002



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 07/2016-17 MEETING OF THE BOARD OF DIRECTORS OF V2 RETAIL LIMITED HELD ON FRIDAY, OCTOBER 14, 2016, AT 10:30 A.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. SOURABH KUMAR (INDEPENDENT DIRECTOR)**

**"RESOLVED THAT** Resignation of Mr. Sourabh Kumar (DIN 05113240) from the Board of Directors/ Independent Director of the company be and is hereby accepted and approved by the Board with effect from 17<sup>th</sup> September, 2016."

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

