

Date: March 28, 2016

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051	<u>The Bombay Stock Exchange Limited</u> -25 th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai-400001 Security ID-V2RETAIL, Code-532867
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Sub: Pursuant to Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:- Intimation of Appointment of Mr. Umesh Kumar as Company Secretary & Compliance Officer w.e.f. March 28, 2016.

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the company at its board meeting held today, March 28, 2016 has appointed Mr. Umesh Kumar as Company Secretary & Compliance Officer of the company w.e.f. March 28, 2016.

Please treat this as intimation to your exchange as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is for your information and record.

Yours Truly

For V2 Retail Ltd.



Mr. Ramchandra Agarwal
(Chairman & Managing Director)

V2Retail Ltd (Registered office:- Khasra No. 928,
Extended Lal Dora Adabi, Village Kapashera, Tehsil
Vasant Vihar, New Delhi-110037)

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 09/2015-16, MEETING OF THE BOARD OF DIRECTORS OF V2 RETAIL LIMITED HELD ON MONDAY, 28TH MARCH, 2016 HELD AT 3:30 P.M. AT REGISTERED OFFICE OF COMPANY AT KHASRA NO. 928, EXTENDED LAL DORA ADABI, VILLAGE, KAPASHERA, TEHSIL VASANT VIHAR, NEW DELHI-110037.

APPOINTMENT OF MR. UMESH KUMAR AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules frame there under as amended from time to time. Mr. Umesh Kumar, (Membership no.- A-38048) holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Rule 2(1) of the Companies (Appointment and Qualification of Secretary) Rules, 1988 be and is hereby appointed as a Company Secretary of the Company w.e.f. March 28, 2016."

"RESOLVED FURTHER THAT Mr. Umesh Kumar, hereby appointed as the Company Secretary of the Company with immediate effect on the below mentioned terms and conditions:

1. He shall be the Key Managerial Personnel (KMP) as per the provision of the Section 203 of the Companies Act, 2013.
2. He would be paid remuneration as per the details placed before the Board and would be entitled to the benefits as per the rules of the Company.
3. He will report to the Board of Directors of the Company and discharge the functions and duties prescribed under the provisions of the Companies Act, 2013 and Rules made there under."

RESOLVED FURTHER THAT Mr. Umesh Kumar, Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the company as per the SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015.

"RESOLVED FURTHER THAT Mr. Ram Chandra Agarwal (Chairman & Managing Director) of the company be and is hereby authorized to do all such act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation to Registrar of Companies, NCT of Delhi & Haryana, National Stock Exchange, Bombay Stock Exchange and any other body or authority to give effect to the resolution."

**CERTIFIED TRUE COPY
For V2 RETAIL LIMITED**

Mr. Manshu Tandon
Chief Executive Officer

**ADDRESS: Flat No. 300 Pocket 1 DDA SFS Flat
Sector – 22 Dwarka - 110075**