



V2 Retail Limited

Date: 17-10-2017

To,
The General Manager
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Submission of reply w.r.t query raise by NSE vide mail dated 17th October, 2017.

This is with the reference to the query raised by NSE vide mail dated 17th October, 2017 in respect of above mentioned subject matter, given below point wise clarification for query:-

Date of Appointment & Terms of Appointment: - Board of Directors of the company during board meeting held on October 16, 2017 has approved the appointment of Mr. Manshu Tandon as Chief Executive Officer of the company w.e.f. 16-10-2017 at a remuneration fixed by Board.

Brief Profile of Mr. Manshu Tandon: - Mr. Manshu Tandon is commerce Graduate and he holds more than 10 year experience in retail industry.

Terms of Appointment: - Mr. Manshu Tanodn will take care of day to day routine business of the company and retail operation of the company.

We humbly request you to kindly consider above given reply and take the same on your record.

Thanking You
Yours Faithfully
For V2 Retail Limited

Urnaesh Kumar
Company Secretary & Compliance Officer

Date: 17-10-2017