September 05, 2022

To,
National Stock Exchange of India Limited
Listing/Compliance Department
Exchange Plaza, Bandra Kurta Complex,
Bandra(East), Mumbai-- 400 051

Scrip Code - V2RETAIL

Re: NSE email dated 05th September, 2022

Sub: Reply to the clarification on the announcement dated 03rd September, 2022 informing about General updates by the Company

Dear Sir/Madam,

This is with reference to the exchange email dated 5th September, 2022, seeking clarification on the announcement (General Updates) dated 3rd September, 2022 filed by the Company under Regulation 30 of SEBI (LODR) 2015 for changes in Directors/Auditors etc., in this regard we hereby clarify and affirmed that the appointed Director as per announcement dated 03rd September, 2022 by the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above information on the record.

Thanking you,

Yours truly,
For V2 Retail Limited
SUDHIR KUMAR
Digitally signed by SUDHIR KUMAR
Date: 2022.09.05 16:16:56 +05'30'
Sudhir Kumar
Company Secretary and Compliance Officer