

14th April, 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	Bombay Stock Exchange Limited, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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Sir Sub- Intimation of change in the constitution of the Board of the Company.

Dear Sir/Ma'am

In terms of Clause 30 of the Listing agreement, this is to inform you that Mr. Rohit Singh Rautela has been appointed as Independent director of the company date 14th April, 2014.

Kindly take note of the above changes in your records.

Thanking you,

Yours Sincerely

For V2 Retail Limited

(CIN : L74999DL2001PLC147724)

(Signature)

(Yatish Bhardwaj)
Company Secretary
Place: New Delhi

