



V2 Retail Limited

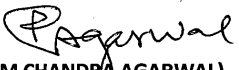
V2 Retail Limited

Contact details of Key Managerial Personnel (KMPs) of the Company in compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- In accordance with the compliance of the Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 the contact detail of Key Managerial Personnel (KMPs) of the Company who have been authorized for the Purpose of determining materiality of an event or Information under the said regulation are mentioned below.
- Mr. Gautam - Company Secretary, Mr. Varun Kumar Singh – Chief Financial Officer (CFO) and Mr. Manshu Tandon - Chief Executive Officer (CEO) have been authorized for making disclosure to the Stock Exchanges.

Name	Designation	Contact Details
Mr. Ram Chandra Agarwal	Managing Director	B1-801, Lagoon Apartment, Ambience Island, Gurgaon, 122002, Haryana. Phone no.-(011)-32316262. Email id:- rc.agarwal@vrl.net.in
Mrs. Uma Agarwal	Whole-Time Director	B1-801, Lagoon Apartment, Ambience Island, Gurgaon, 122002, Haryana. Phone no.-(011)-32316262. Email id- uma.agarwal@vrl.net.in
Mr. Manshu Tandon	Chief Executive Officer	Flat No. 300, Pocket-1, DDA SFS Flat, Sector-22, Dwarka-110045, Delhi. Phone no.-(011)-32316262. Email id manshu.tandon@vrl.net.in
Mr. Gautam	Company Secretary	H.no-101, Sector-15 Part 1, Gurgaon. Phone no.-(011)-32316262 Email id cs@vrl.net.in
Mr. Varun Kumar Singh	Chief Financial Officer	7-D/8A, Shiv Mandir Marg, West Babarpur, Delhi-110032. Phone no.-(011)-32316262 Email id - accounts.head@vrl.net.in

For V2 RETAIL LIMITED


(RAM CHANDRA AGARWAL)
CHAIRMAN & MANAGING DIRECTOR



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