



27th May, 2025

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrp Code: 532867

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051
NSE Symbol: V2RETAIL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Mr. Akash Agarwal as Chief Executive Officer (“CEO”) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, i.e. 27th May, 2025 have, inter-alia, considered and approved the appointment of Mr. Akash Agarwal as the CEO of the Company and redesignate Mr. Akash Agarwal, who is presently serving as the Whole-Time Director of the Company, as the Whole-Time Director & Chief Executive Officer (CEO) of the Company.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure 1.

This is for your information & record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A55785



ANNEXURE I

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of Mr. Akash Agarwal as CEO of the Company and redesignate him as Wholetime Director and CEO of the Company.
b)	Date of appointment, reappointment, cessation (as applicable) & term of appointment / reappointment	The Board of Directors of the Company at its meeting held on 27th May, 2025 approved the redesignation of Mr. Akash Agarwal, who is presently serving as the Whole-Time Director of the Company, as the Whole-Time Director & Chief Executive Officer (CEO) of the Company.
c)	Brief profile (in case of appointment);	Mr. Akash Agarwal holds an International MBA from IE Business School, Spain and a Bachelor's degree in Business Administration (BBA) from Lancaster University (UK) and possesses around (12) twelve years of experience in the retail industry. He looks after E-Commerce, Procurement and Finance.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	N.A.