



V2 Retail Limited

27th May, 2025

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip 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”) – Re-appointment of Ms. Uma Agarwal (DIN: 00495945) as Wholetime Director 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 and subject to approval of members of the Company in the ensuing Annual General Meeting, the Board of Directors at its meeting held today, i.e. 27th May, 2025 have, inter-alia, considered and approved the re-appointment of Ms. Uma Agarwal (DIN: 00495945) as Whole-time Director of the Company for a further period of 5 years with effect from July 22, 2025.

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



BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED 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	Re-appointment of Ms. Uma Agarwal (DIN: 00495945) as Whole-time Director of the Company for a further period of 5 years with effect from July 22, 2025.
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 re-appointment of Ms. Uma Agarwal as Wholetime Director of the Company for a period of 5 years w.e.f 22 nd July, 2025. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment);	Ms. Uma Agarwal holds a bachelor's degree in Arts and has a vast experience of over 17 years in the retail industry. She has been the member of the Board of Directors since the inception and oversees the marketing strategies of the Company.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Wife of Mr. Ram Chandra Agarwal, Managing Director of the Company and Mother of Mr. Akash Agarwal, Wholetime Director & CEO of the Company.
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Ms. Uma Agarwal (DIN: 00495945) who has been re-appointed is not debarred from holding the office of Wholetime Director by virtue of any SEBI order or any such authority.