



28th April, 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”) - Resignation of Mr. Manshu Tandon as Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Manshu Tandon has tendered his resignation as the Chief Executive Officer (“Key Managerial Personnel”) of the Company vide email dated 28th April, 2025 due to personal reasons.

Mr. Manshu Tandon was relieved from the services of the Company with effect from the close of business hours of 28th April, 2025.

The details as required under Para A (7C) of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Executive Officer of the Company due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours of 28 th April, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for Resignation	The Resignation letter is enclosed herewith.

This is for your information & record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A55785

28th April, 2025

To

Mr. Ram Chandra Agarwal
Chairman & Managing Director
V2 Retail Limited
2nd Floor, 13, Sub. Major Laxmi Chand Rd,
Maruti Udyog, Sector 18, Gurugram,
Sarhol, Haryana 122015

Sub: Resignation from the role of Chief Executive Officer

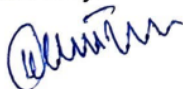
Dear Sir,

I am writing to formally announce my resignation from my position as Chief Executive Officer (CEO) of V2 Retail Limited w.e.f. 28th April, 2025. This was a difficult decision, but I believe it is the right time for me to move on to the next chapter of my career as an entrepreneur. I am grateful for the opportunity to have served as CEO of the Company and for the support and guidance I have received from you and the team.

I appreciate the opportunities for growth and development I have experienced during my time here. I could not have asked for a better group of people to work with under the able guidance of the Board. I am proud of the accomplishments we have made together and I am confident that the Company is in good hands.

I wish you and the Company continued success in the future. I am happy to assist with any handover of responsibilities or training that may be needed.

Sincerely,



Manshu Tandon