



PRICE "LESS" FASHION

14th January, 2017

Ref. No. CS/S/L- 155/2016-17

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department THE BSE LIMITED PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Sir,

Sub: Resignation of Company Secretary & Compliance Officer

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Sudhir Kumar has resigned from the Company as Company Secretary & Compliance Officer w.e.f. closing of business hours on 13th January, 2017.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V-Mart Retail Limited


Lalit Agarwal
Chairman & Managing Director

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)

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