



3rd May, 2017

PRICE "LESS" FASHION

Ref. No. CS/S/L- 180/2017-18

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: Appointment of Chief Financial Officer

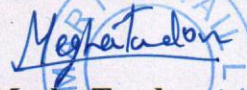
Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its meeting held on May 3, 2017 has appointed Mr. Anand Agarwal as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from June 5th, 2017 consequent upon resignation of Mr. Deepak Sharma, the present CFO with effect from 6th May, 2017.

Mr. Anand Agarwal is a CA & CS with 20 years of experience with technology, retail, sports & education industries. He has worked with Ernst & Young, Reebok India and HT Media Ltd. in various leadership roles in the past. Mr. Anand has also been a tech entrepreneur in the past having himself launched one of India's first ISP in 1999.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V- Mart Retail Limited


Megha Tandon
Company Secretary

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092