

August 28, 2014

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	Bombay Stock Exchange Limited, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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Sub- Intimation of change in the constitution of the Key Managerial Personnel of the Company.**Dear Sir/Ma'am**

In terms of the Listing agreement, we hereby inform you that below mentioned changes in the Composition of Key Managerial Personal which have been discussed and approved in the Board meeting of the company dated August 09, 2014.

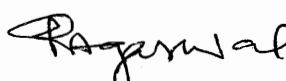
Mr. Dinesh Kumar Malpani gave his resignation before the Board of the company as on August 09, 2014 from the post of Chief Executive Officer (CEO) in the company with effect from August 04, 2014.

Kindly take note of the above changes in your records.

Thanking you,

Yours Sincerely

For V2 Retail Limited


(RAMCHANDRA AGARWAL)
Chairman & Managing Director
DIn No: 00491885
Address: B1-801, LAGOON APARTMENT,
AMBIENCE ISLAND, GURGAON,
122002, Haryana

