

28th May, 2026

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 Mr. Ram Chandra Agarwal as Chairman and Managing 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, the Board of Directors at its meeting held today, i.e. 28th May, 2026 have, inter-alia, considered and approved the re-appointment of Mr. Ram Chandra Agarwal as the Chairman and Managing Director of the Company

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

ANNEXURE I

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS 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 Mr. Ram Chandra Agarwal as Chairman and Managing Director of the of the Company.
b)	Date of appointment, reappointment, cessation (as applicable) & term of appointment / re-appointment	The Board of Directors of the Company at its meeting held on 28 th May, 2026 approved the Re-appointment of Mr. Ram Chandra Agarwal as Chairman and Managing Director of the Company for a Period of 5 years. w.e.f., 22 nd November, 2026. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment);	Mr. Ram Chandra Agarwal holds a Bachelor's degree in Commerce and brings over 30 years of experience in the retail sector. As a founding member of the company's board, he has been the driving force behind the company's growth. He pioneered the value retailing concept in India. His leadership and contributions have earned him prestigious awards, including the Ernst & Young Entrepreneur of the year award in 2008 and 4Ps Power Brand Award in 2007.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Husband of Mrs. Uma Agarwal, Whole Time Director of the Company and Father of Mr. Akash Agarwal, Wholetime Director & CEO of the Company.
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Ram Chandra Agarwal (DIN: 00491885) who has been re-appointed is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority.