

09<sup>th</sup> February, 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.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) - Intimation of resignation of Senior Managerial Personnel (“SMP”)**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Sunil Kumar has tendered his resignation as the Senior Managerial Personnel of the Company vide email dated 6<sup>th</sup> February, 2026 due to personal reasons.

Mr. Sunil Kumar was relieved from the services of the Company with effect from the close of business hours of 6<sup>th</sup> February, 2026. 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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Senior Managerial Personnel 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 6 <sup>th</sup> February, 2026.
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 & COMPLIANCE OFFICER**

Encl.: As above

**Re: Resignation**

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**From** HR <HR@V2KART.COM>

**Date** Mon 2/9/2026 10:58 AM

**To** Sunil Kumar <Sunil.Kumar@v2kart.com>; Rajneesh Sharma <Rajneesh.Sharma1@v2kart.com>

**Cc** MR. Ram Chandra Agarwal <rc.agarwal@v2kart.com>

Dear Sir,

Your resignation is accepted.

We thank you for your contributions and wish you success ahead.

Regards,

**Team HR**

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**From:** Sunil Kumar <Sunil.Kumar@v2kart.com>

**Sent:** Friday, February 6, 2026 4:47 PM

**To:** HR <HR@V2KART.COM>; Rajneesh Sharma <Rajneesh.Sharma1@v2kart.com>

**Cc:** MR. Ram Chandra Agarwal <rc.agarwal@v2kart.com>

**Subject:** Resignation

Dear Sir

I am writing to formally resign from my position as Sr. Manager, effective 06 Feb 2026.

After careful consideration, I feel that I am currently unable to meet the expectations of my role as per the company requirements. Hence, I believe this decision is in the best interest of both the organization and myself.

Thank you for the opportunity and support during my time at V2 Retail Limited.

Kind regards,

Sunil Kumar