

09th 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 6th 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 6th 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:

Sr. No.	Particulars	Details
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 th 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



Outlook

Re: Resignation

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

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