



24th October, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal & Secretarial Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, (“SEBI LODR Regulations”) on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on Thursday, October 24, 2024, have approved the following:

- the appointment of M/s. Don Banthia & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2024-25.
- the appointment of M/s SMAM & CO., Chartered Accountants (FRN 028845C) as the Internal Auditors of the Company for financial year 2024-25.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking you,

**YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile (In case of Appointment)

Secretarial Auditor

M/s Don Banthia & Associates is a firm of Company Secretaries having practical experience in diverse field of services. They aspire for professional growth and development, both as individuals and as a business. The services of Don Banthia & Associates are utilized by several entrepreneurs and Chartered firms also for various assignments.

Their team works seamlessly across practice areas and offices and are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director SS(RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchange(s), Reserve Bank of India (RBI), Registrar of Trademark & Copyrights etc.

Disclosure of relationship between directors: NA

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Internal Auditor

M/s SMAM & CO., Chartered Accountants, has diverse experience in audit, tax, and advisory services. They strive to provide their clients with strategic insights and innovative solutions to navigate today's complex financial landscape.

Their team of dedicated professionals bring together a wealth of experience and expertise to offer a wide range of services. With a commitment to integrity, professionalism, and client satisfaction, they work closely with their clients to understand their goals and objectives, offering personalized solutions that drive growth and maximize value.

Disclosure of relationship between directors: NA

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