

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel. 91 22 33400500 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

3rd May, 2025

To,

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors, at their meeting held on 3rd May, 2025, based on recommendation of the Audit Committee have approved appointment M/s Rathi & Associates, a firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025 till 31st March, 2030.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For **Avenue Supermarts Limited**

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of M/s. Rathi & Associates, a firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointment for a term of five consecutive years commencing from 1 st April, 2025 till 31 st March, 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	<p>M/s. Rathi & Associates, Practicing Company Secretaries is a Peer Reviewed Firm (Unique Identification No. P1988MH011900 and Peer Review No. 6391/2025), established in 1988, having track record of more than three decades of catering to corporate secretarial requirements of Listed companies, closely held Public and Private companies, NBFCs, JV Companies, multinational companies and foreign companies.</p> <p>The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, Petitions with National Company Law Tribunal (NCLT) matters and client representations, Mergers/ Demergers/ Amalgamations/ Reduction of Capital and Winding up/ Closure of companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable