

Avenue Supermarts Limited

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

Tel.: 91 22 33400500 * Fax: 91 22 33400599 * e-mail: info@dmartindia.com * Website: www.dmartindia.com

13th May, 2023

To,

BSE Limited

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

The 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 and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held on 13th May, 2023 based on the recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders of the Company, has approved the following:

1. Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as Whole-time Director of the Company, designated as Group Chief Financial Officer for a period of 5 (five) years with effect from 1st May, 2024.
2. Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company for a period of 3 (three) years with effect from 10th June, 2024.

The brief profile of aforesaid Directors are attached herewith.

We affirm that Mr. Ramakant Baheti and Mr. Elvin Machado are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. Further, they are not related to any of the Directors of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Avenue Supermarts Limited

Ashu

Gupta

Ashu Gupta

Company Secretary & Compliance Officer

Digitally signed by
Ashu Gupta
Date: 2023.05.13
16:28:21 +05'30'

Encl: As above

Brief Profile of Mr. Ramakant Baheti

Mr. Ramakant Baheti is a Chartered Accountant from the Institute of Chartered Accountants of India and holds a graduation degree in Commerce from Maharishi Dayanand Saraswati University, Ajmer. He has 25 years of experience in finance. He has been a Director of the Company since 2nd January, 2006.

Brief Profile of Mr. Elvin Machado

Mr. Elvin Machado completed his Graduation from St. Xavier's College, Mumbai in the year 1987 majoring in Economics and later completed M.A. (Part I) from Mumbai University. After graduation, he worked as a "Statistician" with a Pharmaceutical Company. In 1988, he joined FMCG giant HLL, now Hindustan Unilever Limited, as a Trainee Territory Sales in-charge and was promoted as Officer subsequently. Thereafter, he was posted at Lever House (HO) as Trade Marketing Executive from where he supervised and monitored work in many locations across India. At Unilever, his last posting was as "Branch Operations Manager" at Kolkata Branch. After 18 years of stint with Unilever, he joined Avenue Supermarts Limited in 2007 as General Manager-Operations. In the capacity of GM-Operations, he headed the Mumbai Circle. With a successful stint in Mumbai, he went on to Head the Gujarat Circle for two and half years and thereafter, he was positioned in Mumbai for 4 years to take care of "Real Estate Acquisition" of the Company. Subsequently, he was appointed on the Board as Whole-time Director of the Company. He has completed 16 years with Avenue Supermarts Limited, working across various verticals and now he is part of the Central Leadership Team of Business Development and Projects. He has been a Director of the Company since 10th June, 2015.

