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

13th November, 2026

To,

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

BSE Scrip Code: 540376

National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Scrip Symbol: DMART

Sub: Change in Management of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved following changes in Senior Management Personnel of the Company with effect from 16th November, 2026:

1. Appointment of Mr. Sanjeev Shankaran, presently holding the position of Vice President - Operations, as Vice President - General Merchandising of the Company, consequent to which he shall be included in the category of Senior Management Personnel.

2. Mr. Dastgir Shaikh, Vice President - General Merchandising, shall assume the role of Vice President - FMCG and continue to be categorized as Senior Managerial Personnel of the Company.

3. Mr. Sachin Jaolekar, Vice President – FMCG, will take up the position of Vice President - Category Management at Avenue E-Commerce Limited, a subsidiary of the Company and consequently cease to be part of Senior Management Personnel of the Company.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Avenue Supermarts Limited**

Ashu Gupta
Digitally signed by Ashu Gupta
Date: 2026.11.13 13:00:47 +05'30'

Ashu Gupta
Company Secretary & Compliance Officer

Encl: As above

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

1. Appointment of Mr. Sanjeev Shankaran as Vice President - General Merchandising

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjeev Shankaran as Vice President - General Merchandising, Senior Management Personnel of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	16th November, 2026
3.	Brief profile (in case of appointment);	Mr. Sanjeev Shankaran is a commerce graduate and completed his PGDM (part time) from AIMA Delhi in 2005. He joined Dmart in September 2021 with over two decades of prior work experience, having worked with major FMCG companies such as Dabur & Kellogs. In his last role at Dabur, he was National Key Account Manager, MT & Ecom Head, Dabur India Ltd
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

2. Change in role and designation of Mr. Dastgir Shaikh

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dastgir Shaikh, Vice President - General Merchandising, shall assume the role of Vice President - FMCG. He will continue to be categorized as Senior Managerial Personnel of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	16th November, 2026
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

3. Change in role of Mr. Sachin Jaolekar and cessation as SMP of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sachin Jaolekar, Vice President – FMCG, will take up the position of Vice President - Category Management at Avenue E-Commerce Limited. He will cease to be Senior Management Personnel of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	16th November, 2026
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable