

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

14th March, 2026

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby inform you that Mr. Chandrashekhar Bhave (DIN: 00059856), Chairman of the Board will complete his second term as an Independent Director on 16th May, 2026.

The Board of Directors at their meeting held today i.e. 14th March, 2026, have approved the appointment of Ms. Kalpana Unadkat (DIN: 02490816), Independent Director as Chairperson of the Company w.e.f. 1st April, 2026.

Consequently, Mr. Chandrashekhar Bhave shall cease to be the Chairman from the close of business hours on 31st March, 2026.

We are enclosing herewith details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Mater Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as Annexure 'A'.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Avenue Supermarts Limited**

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Mater Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Kalpana Unadkat, Independent Director as Chairperson of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	1 st April, 2026
3.	Brief profile (in case of appointment);	<p>Ms. Kalpana Unadkat brings over twenty-five years of experience in corporate law, governance, and cross-border M&A transactions. A dual-qualified solicitor in India and the United Kingdom, Ms. Unadkat was earlier a Senior Partner at Khaitan & Co and Co-Head (India Practice) at Ashurst, an international law firm based in London, where she advised global corporations on cross border M&A and strategic joint ventures.</p> <p>On the Board, Ms. Unadkat brings deep expertise in corporate governance, regulatory frameworks, and board effectiveness. Drawing on her extensive experience advising companies at critical inflection points in their growth journeys, she provides thoughtful guidance on matters relating to long-term strategy, risk oversight and sound governance.</p> <p>Ms. Unadkat is widely recognised as an authority on corporate governance and board leadership. She brings a collaborative leadership approach that encourages open dialogue, balanced deliberation, and strong board engagement. Her ability to synthesise complex regulatory, commercial and governance considerations has been particularly valuable in supporting the Board's oversight responsibilities and strengthening its decision-making processes.</p> <p>Beyond her professional advisory work, Ms. Unadkat has also contributed significantly to advancing governance leadership in India. She regularly engages with boards and senior executives on matters of board effectiveness, leadership, and governance stewardship, drawing on her extensive international experience. Through these engagements, she has mentored and influenced more than 200 directors and senior leaders, contributing to stronger boardroom leadership and governance standards across organisations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kalpana Unadkat is not related to any of the Directors of the Company.

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Chandrashekhar Bhave as Chairman of the Company from the close of business hours on 31 st March, 2026. The second term of Mr. Bhave as an Independent Director will end on 16 th May, 2026.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	31 st March, 2026
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.