

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 May, 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,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shyam Gupta has tendered resignation as Head - Apparels, Senior Management Personnel of the Company, on 14th May, 2026 due to personal reasons. Accordingly, his last working date with the Company will be 12th August, 2026.

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

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Avenue Supermarts Limited**

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master 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;	Resignation of Mr. Shyam Gupta from the position of Head - Apparels of the Company.
2.	Date of cessation (as applicable);	Mr. Gupta will be relieved of his duties from the close of business hours on 12 th August, 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.

Resignation

----- Forwarded message -----

From: **Shyam Gupta** <[REDACTED]@dmartindia.com>

Date: Thu, 14 May 2026, 11:21

Subject: Resignation

To: Anshul Asawa <[REDACTED]@dmartindia.com>

Hi Anshul,

Pls accept this email as my formal resignation from the position of Vice President - Head Of Apparels at DMart. It has been a deeply rewarding experience and I am grateful for the trust, opportunities and support extended to me during my tenure.

This decision has been made after careful consideration and is aligned with my personal and professional priorities. I remain committed to ensuring a smooth and seamless transition over the coming months. I sincerely thank the leadership team, colleagues and partners for their collaboration and confidence throughout my journey here.

Wishing DMart continued success and growth ahead.

Regards,

Shyam

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