



Ref. No. CS/S/L-887/2025-26

1st July, 2025

<p>To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmli@nse.co.in</p>	<p>To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

This is in continuation to our intimation dated June 6, 2025, we hereby submit that Mr. Snehal Shah, Sr. VP - (Projects & Business Development), designated as SMP, vide his letter dated June 06, 2025 had tendered his resignation. The resignation came into effect from the closure of business hours on June 30, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

The letter of resignation received from Mr. Snehal Shah is enclosed as **Annexure B**.

We request you to kindly take the above information on record.

Thanking You,

Yours Truly
For V-Mart Retail Limited

Megha Tandon
Company Secretary and Compliance Officer

Encl: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



Annexure-A

Sl. No.	Particulars	Information
1.	Name of Director	Mr. Snehal Shah
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Snehal Shah had tendered his resignation as a Sr. VP - (Projects & Business Development) of the Company in order to pursue entrepreneurial opportunities.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation has taken place from the close of business hours on June 30, 2025.
4.	Brief Profile (in case of appointment of Director)	Not Applicable
5.	Disclosure of relationships between directors ((in case of appointment of a director)	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - In order to pursue entrepreneurial opportunities as provided in the resignation letter enclosed as Annexure B.

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From: Snehal Shah <ss@vmart.co.in>
Sent: Friday, June 6, 2025 12:21 PM
To: 'Lalit Agarwal' <lalit@vmart.co.in>
Cc: anjali@vmart.co.in
Subject: RESIGNATION

Dear Lalit ji,

Please accept this letter as my formal resignation from the position of **SVP – Business Development & Projects** at **V-Mart Retail Limited**.

After a fulfilling and enriching journey of 20 years with the organization, I have decided to move on and pursue my own entrepreneurial venture. This decision comes with a deep sense of gratitude and respect for everything I have learned and experienced at V-Mart.

I sincerely thank you for the unwavering support, guidance, and opportunities extended to me throughout my tenure. It has been a privilege to contribute to the company's growth and work alongside such passionate and committed teams.

I remain committed to ensuring a smooth and seamless transition . Please consider 30th June as my last working day.

Regards,

