



Ref. No. CS/S/L-920/2025-26

08th November, 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: cmlist@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>
---	--

Subject: Intimation under Regulation 30 of the SEBI Listing Regulations - Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

This is in continuation to our intimation dated October 10, 2025, we hereby submit that Mr. Syed Ali Athar, VP – (Skill Development & Training), designated as SMP, vide his letter dated October 10, 2025 had tendered his resignation. The resignation came into effect from the closure of business hours on November 08, 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. Syed Ali Athar 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 & 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. Syed Ali Athar
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Syed Ali Athar had tendered his resignation as a VP - (Skill Development & Training) of the Company in order to pursue personal opportunities.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30 days from the date of resignation, i.e., with effect from the closure of business hours on November 08, 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 personal opportunities as provided in the resignation letter enclosed as Annexure B.

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

October 10, 2025

Dear Anjali,

I am writing to formally resign from my role as VP — CSR & Skill Development Initiative. In line with the required notice period, my last working day will be as per company policy.

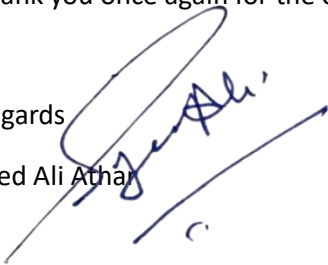
After thoughtful reflection, I have made the decision to step away from my current responsibilities in order to pursue personal opportunities.

Over the years, I have been fortunate to work with passionate teams and contribute to several impactful initiatives. I am truly thankful for the support, guidance, and trust extended to me throughout my association with the organization.

Thank you once again for the opportunities and experiences.

Regards

Syed Ali Athar

A handwritten signature in blue ink, appearing to read 'Syed Ali Athar', is written over the typed name. The signature is stylized and includes a large, sweeping flourish above the name.