



Ref. No. CS/S/L-925/2025-26

10th November, 2025

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	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
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Subject: Intimation under Regulation 30 of the SEBI Listing Regulations – Intimation of change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that Mr. Ramesh Kumar Agarwal - Vice President, Supply Change Management, designated as Senior Management Personnel (SMP) will be superannuated from the Company, with effect from the closure of business hours on Saturday, 15th November 2025.

The Nomination & Remuneration Committee, at its meeting held on Monday, November 10, 2025, placed on record its deep sense of appreciation for the services rendered by Mr. Ramesh Kumar Agarwal during his tenure as Vice President, Supply Change Management in the Company.

The disclosure on the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The above information is also available on the website of the Company at www.vmart.co.in.

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

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Information
1.	Name of Director	Mr. Ramesh Kumar Agarwal
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Superannuation Mr. Ramesh Kumar Agarwal - Vice President, Supply Change Management, designated as Senior Management Personnel (SMP) has superannuated from the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours on Saturday, 15th November 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	Not Applicable

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