



Ref. No. CS/S/L-943/2025-26

22nd January, 2026

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,

This is to inform you that pursuant to Regulation 30 of SEBI Listing Regulations, the Board of Directors at its meeting held today on Thursday, January 22, 2026, inter alia considered and approved the appointment of Mr. Sanjay Sarkar who is working with the Company as Assistant Vice President, Supply Change Management, as Senior Management Personnel (SMP) of the Company, with effect from Thursday, January 22, 2026.

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/ SMP	Mr. Sanjay Sarkar
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjay Sarkar who is working as Assistant Vice President, Supply Change Management, as the Senior Management Personnel (SMP) of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Thursday, January 22, 2026
4.	Brief Profile (in case of appointment)	<p>With over two decades of experience and a strong commitment to building high-performing, future-ready supply chain networks, Sanjay Sarkar brings deep expertise in warehouse operations, logistics transformation, and operational excellence. His leadership approach is defined by disciplined execution, technology-led innovation, and a constant focus on scalability, efficiency, and cost leadership.</p> <p>Sanjay's career spans leading organizations across FMCG and retail, including Colgate, Future Group, Landmark, and V-Mart Retail, where he currently serves as AVP - Warehouse Operations. Over the years, he has successfully led some of India's largest multi-channel distribution center build-outs, greenfield projects, WMS/TMS automation initiatives, and complex merger integrations, creating resilient and tech-driven logistics ecosystems.</p> <p>A Mechanical Engineer from Amravati University with advanced training in Strategic Operations and Supply Chain Analytics from IIM Lucknow, Sanjay combines strong technical grounding with strategic insight.</p>
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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