



Ref. No. CS/S/L-908/2025-26

30th July, 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
--	--

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Subject: Appointment of Secretarial Auditors of the Company

Dear Sir/Madam,

The Company vide its letter no. CS/S/L-862/2025-26 dated 2nd May, 2025 had informed you that the Board of Directors of the Company at their meeting held on the same day, based on the recommendations of the Audit Committee, and subject to approval of the shareholders at the 23rd Annual General Meeting ("AGM"), had approved the appointment M/s Agarwal S. & Associates, Company Secretaries (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Company for conducting the secretarial audit for a period of five years commencing from FY 2025-26 to FY 2029-30.

This is to inform you that the shareholders of the Company at their AGM held today have approved the appointment of M/s Agarwal S. & Associates, Company Secretaries as the Secretarial Auditors of the Company for the aforesaid period. The resolution was approved with requisite majority.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure-A to this letter.

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)

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 Auditor	M/s Agarwal S. & Associates, Company Secretaries
2.	Firm Registration No.	P2003DE049100
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Shareholders have at the AGM held today viz. Tuesday, July 29, 2025, approved the appointment of M/s Agarwal S. & Associates, Peer Reviewed firm of Company Secretaries (Firm Registration No.: P2003DE049100) as Secretarial Auditors of the Company.
4.	Date of appointment/re-appointment/cessation (as applicable)	May 2, 2025
5.	Terms of appointment/re-appointment	Period of five (5) years commencing from the Financial Year 2025-26 till the conclusion of 28 th AGM of the Company which will be held for the financial year 2029-30
6.	Brief Profile (in case of appointment)	M/s Agarwal S. & Associates, Company Secretaries, is a leading firm of Practicing Company Secretaries with over 22 years of excellence in Corporate Governance and Compliance. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
8.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. SE/CML/2018/24 dated 20 June 2018.	Not Applicable

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