



Ref. No. CS/S/L-972/2026-27

10th June, 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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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vineet Jain, Chief Operating Officer, designated as Senior Management Personnel of the Company, has tendered his resignation from his position vide resignation letter dated June 10th, 2026, to pursue new opportunity as stated in his resignation letter, with effect from the close of business hours on July 15th, 2026.

Mr. Anand Agarwal, Chief Financial Officer of the Company (who is already designated as Senior Management Person/Key Managerial Person), shall be designated as the new Chief Operating Officer of the Company in addition to his existing responsibilities in accordance with the succession planning framework of the Company.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The letter of resignation received from Mr. Vineet Jain is enclosed as Annexure B.

You are requested 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 Address: Plot No. 90-D, Sector 18, Udyog Vihar, Gurugram - 122015 (Haryana)

Tel: 0124 4640 030 • 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/SMP	Mr. Vineet Jain
2.	Reason for Change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Mr. Vineet Jain tendered his resignation as a Chief Operating Officer of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on July 15 th , 2026
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 – to pursue a new opportunity as provided in the resignation letter enclosed as Annexure B.

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Date: 10th June, 2026

To,
The Managing Director
V-Mart Retail Limited

Subject: Resignation from the Position of Chief Operating Officer and Senior Management Personnel

Dear Lalit Ji & Respected Board Members,

I would like to formally submit my resignation from my current role.

This has been an extremely difficult decision for me given the deep association, trust, and support I have received from the organization over the years. I remain sincerely grateful for the opportunities, guidance, and confidence reposed in me throughout my journey.

At this stage of my career, I have decided to pursue a new opportunity aligned with a broader mandate and future growth aspirations. The decision has been made after considerable thought and reflection.

I remain fully committed to ensuring a smooth and seamless transition and will extend all possible support in handing over responsibilities during this period.

I confirm that the reason stated above is the sole reason for my resignation and that there are no other material reasons for my resignation.

I would like to once again sincerely thank you, the Board, and the entire leadership team for the trust, support, and learning throughout my association with the organization. I will always remain deeply grateful for the opportunities provided to me.

Warm regards,
Vineet Jain

