



Ref. No. CS/S/L-1010/2026-27

5th October, 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. Jayesh Kothari, President - Merchandising, designated as Senior Management Personnel of the Company, has tendered his resignation from his position vide resignation letter dated October 4, 2026, due to health related reasons, as stated in his resignation letter, with effect from the close of business hours on October 9, 2026.

The details required under the SEBI Listing Regulations, read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

The letter of resignation received from Mr. Jayesh Kothari 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 Digitally signed by
MEGHA TANDON
Date: 2026.10.05
15:05:17 +05'30'

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. Jayesh Kothari
2.	Reason for Change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Mr. Jayesh Kothari tendered his resignation as the President - Merchandising
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on October 9, 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 – due to health related reasons as provided in the resignation letter enclosed as Annexure B.

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Resignation

1 message

From: Jayesh Kothari <jayesh.kothari@vmartretail.com>
Sent: Sunday, October 4, 2026 3:39 PM
To: Anjali goel <anjali@vmart.co.in>
Subject: Resignation

Dear Anjali,

As discussed with you today morning , Pls consider this communication as my formal resignation. I need to focus on my health which has not been well for some time now and have to go for daily treatments for the same. I may not be in office for the next couple of days as I have to undergo a tooth surgery on Saturday.

Will complete the handover formalities by next week and proceed accordingly.

Regards

Jayesh

Disclaimer:- This message (including any attachment(s) hereto) is confidential, not for circulation and may also be privileged. It is intended solely for the addressee. If you are not the intended recipient you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this information is strictly prohibited and may be unlawful. If you have received this message in error you are requested to delete it from your system. V-Mart Retail Ltd. is not liable for the improper transmission of this message nor for any damage sustained as a result of this message.