

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Date: April 01, 2026

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
---	---

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Sub-para 7 of Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company has approved the appointment of Mr. Tapan Kulshrestha as Vice President & Head – Supply Chain and Senior Management Personnel of the Company, by way of a circular resolution passed on April 01, 2026, in place of Mr. S. Raamesh, erstwhile Supply Chain Head and Senior Management Personnel, who ceased to be associated with the Company with effect from January 09, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars are enclosed as **Annexure**.

The above information will also be hosted on the website of the Company, i.e., <https://aboutvishal.com/>.

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl.: As above

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Annexure

Appointment of Mr. Tapan Kulshrestha, as Vice President & Head – Supply Chain and Senior Management Personnel:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Appointment of Mr. Tapan Kulshrestha, as Vice President & Head – Supply Chain and Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from April 01, 2026
3	Brief profile (in case of appointment)	<p>Mr. Tapan Kulshrestha is an accomplished Supply Chain and digital transformation professional with over 24 years of experience across the Retail and IT sectors. He possesses extensive expertise in end-to-end supply chain management, including procurement, distribution, warehouse operations, and digital supply chain transformation.</p> <p>He was previously associated with Trent Hypermarket Pvt. Ltd. as Head of Supply Chain (PAN India). Prior to this, he had a long tenure with Future Retail Ltd., where he served as Senior Manager and Supply Chain Head for Convenience Stores (Easy Day and Heritage), overseeing operations, and also managed the Big Bazaar grocery supply chain.</p> <p>Mr. Kulshrestha is recognized for his strong capabilities in supply chain network expansion, process optimization, and technology-driven transformation, with proficiency in SAP and other enterprise systems. He holds a Bachelor's degree in Science (Mathematics) and a Master's degree in Computer Applications.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable