

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: March 03, 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
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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 Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Vineet Saxena as Senior Vice President - FMCG and Senior Management Personnel of the Company, through circulation on March 03, 2026.

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

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

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Annexure-A

Appointment of Mr. Vineet Saksena, as Senior Vice President - FMCG and Senior Management Personnel:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment resignation , removal, death or otherwise;	Appointment of Mr. Vineet Saksena, as Senior Vice President - FMCG and Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from March 03, 2026
3	Brief profile (in case of appointment)	<p>Mr. Vineet Saksena comes across as a seasoned and versatile business leader with over two decades of deep operating and strategic experience across retail, FMCG, and consumer goods.</p> <p>Most recently, he served as Chief Growth Officer at Metro Wholesale, where he was responsible for driving business expansion and strategic initiatives. Prior to this role, he has been associated with several leading organizations, including Reliance Retail Limited, 7-Eleven Convenience Retail, Metro Cash & Carry, Walmart India, Hindustan Unilever Limited, and Singer India Private Limited.</p> <p>He holds a Bachelor's degree in Science from Garhwal University and a Post Graduate Diploma in Business Management (PGDBM) from SGRR Institute of Technology & Science, Dehradun, Uttarakhand. He has also completed 3T Senior Management Program from IIM Ahmedabad.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable