

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: September 30, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Pursuant to Regulation 30 read with Schedule III to the Listing Regulations, as amended, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Master Circular'), and further to our letter dated August 13, 2025, we wish to inform you that the members of Vishal Mega Mart Limited ('the Company') at the 7th Annual General Meeting ('AGM') held on September 29, 2025, based on the report of the Scrutinizer, have, *inter alia*, considered and approved the following businesses:

1. Re-appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013), as the Statutory Auditors of the Company for another term of 4 (four) consecutive years from the conclusion of the 7th AGM until the conclusion of the 11th AGM.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure - A**.

2. In accordance with the provisions of Regulation 24A of the Listing Regulations, appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500 and Peer Review Certificate no. 6689/2025), as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of 7th AGM until the conclusion of the 12th AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure - B**.

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

Information as required under Regulation 30 - Part A of Schedule III to the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Re-appointment of Statutory Auditors

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Members of the Company at the 7 th Annual General Meeting ('AGM') of the Company held on September 29, 2025, approved the re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013), as the Statutory Auditors of the Company for another term of 4 (four) consecutive years, i.e., to hold office from the conclusion of the 7 th AGM till the conclusion of the 11 th AGM of the Company.
3	Brief profile (in case of appointment)	Walker Chandiok & Co LLP ("Firm") is registered with the Institute of Chartered Accountants of India (Registration No. 001076N/N500013). Firm was established in 1935 and became a Limited Liability Partnership Firm in 2014. It is the fourth largest firm by the number of listed companies audited. The registered office of the firm is in Delhi. Additionally, it has offices in Mumbai, Delhi, Kolkata, Chennai, Bengaluru, Ahmedabad, Hyderabad, Gurgaon, Indore, Kochi, Pune, Chandigarh, Dehradun, Noida and Goa.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

Information as required under Regulation 30 - Part A of Schedule III to the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Appointment of Secretarial Auditors

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Members of the Company at the 7 th Annual General Meeting ('AGM') of the Company held on September 29, 2025, approved the appointment of M/s. Chandrasekaran Associates, a Peer Reviewed Firm of Practicing Company Secretaries (Firm Registration No. P1988DE002500 and Peer Review Certificate no. 6689/2025), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of 7 th AGM until the conclusion of the 12 th AGM of the Company.
3	Brief profile (in case of appointment)	Chandrasekaran Associates, Company Secretaries ("CACS"), located in the political capital of India, New Delhi, is a firm of Company Secretaries having professional experience spanning over more than 36 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters. The firm has been providing consultancy and Secretarial Audit to reputed multinational companies, listed companies including part of NIFTY50 / SENSEX and large corporate houses in various sectors such as Information Technology, Telecom, Manufacturing, Real Estate, Insurance, Fast Moving Consumer Goods, Hotel, Travel, Food, Hospital, Pharma, Media, Tobacco, Housing Finance, Banking, REIT, INVITS etc. CACS is a focused community of experienced and trained professionals, who directly handle all projects. CACS's team is equipped with necessary infrastructure and network to carry out services effortlessly and on time. Known for its client-centric approach and commitment to high standards, CACS offers tailored solutions to help businesses navigate the dynamic regulatory landscape in India effectively.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable