

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

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors has approved the appointment of Ms. Ashok Revathy (DIN: 00057539) as an Additional Director (Independent Director) with effect from October 30, 2026, and has further recommended her appointment as Independent Director, not liable to retire by rotation, for a first term of 5 (five) consecutive years effective October 30, 2026.

She is not debarred from holding office of a Director by virtue of any SEBI Order or Order of any other such authority.

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
Digitally signed
by Rahul Luthra
Date: 2026.10.30
17:22:56 +05'30'

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

Encl.: As above

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Annexure-A

Appointment of Ms. Ashok Revathy (DIN: 00057539) as an Additional Director under the category of 'Independent Director':

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company has approved the appointment of Ms. Ashok Revathy (DIN: 00057539) as an Additional Director (Independent Director) of the Company, with effect from October 30, 2026 and further recommended her appointment as an Independent Director, not liable to retire by rotation, with effect from October 30, 2026 for a first term of 5 (five) consecutive years.
2	Date of appointment / re-appointment/cessation & term of appointment/ re-appointment	October 30, 2026 (For a term of five years, not liable to retire by rotation).
3	Brief profile (in case of appointment)	<p>Ms. Ashok Revathy is a distinguished business leader, Board Director, entrepreneur, strategy consultant, and angel investor with over 30 years of leadership experience across diverse industries, including private equity, information technology and IT-enabled services, manufacturing, infrastructure, retail, and consumer goods.</p> <p>She is the former Managing Director of Tishman Speyer India and the Co-Founder of Strategy Garage, a strategy and growth consulting firm. An alumna of the Indian Institute of Management Bangalore (IIM Bangalore), where she completed her postgraduate management education, she has also been recognised as a Distinguished Alumna of the institution.</p> <p>Throughout her career, She has held senior leadership positions with responsibility for a broad spectrum of strategic and operational functions, including capital raising, business development, finance, commercial operations, and general management. Her extensive experience combines financial acumen, strategic vision, business transformation, and corporate governance.</p> <p>A significant milestone in her career was becoming the first woman from India to serve as Chief Financial Officer (CFO) of Syntel Inc., a NASDAQ-listed company. This achievement reflects her pioneering contribution to corporate leadership and her expertise in financial management and business strategy.</p> <p>She has served on the boards of several prominent companies across sectors, including Welspun, Quess, AstraZeneca, Manipal</p>

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		Hospital, Sansera, Shell-MRPL, Barbeque Nation, and L&T Construction Equipment. Her board-level experience spans diverse business environments and reflects her broad understanding of corporate strategy, governance, financial oversight, and organisational growth.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	She is not related to any of the Director of the Company.