

# VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5<sup>th</sup> 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](mailto:secretarial@vishalwholesale.co.in), Website: [www.aboutvishal.com](http://www.aboutvishal.com)



CIN: L51909HR2018PLC073282

Date: June 05, 2026

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

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Vishal Mehrotra, Chief B&M Officer– FMCG and a Senior Management Personnel of the Company, had tendered his resignation from the services of the Company due to personal reasons on March 05, 2026. Consequently, he has been relieved from his duties with effect from close of business hours of June 05, 2026. A copy of his resignation letter is enclosed as **Annexure-I**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026, is attached as **Annexure-II**.

Mr. Vineet Saxena, Senior Vice President – FMCG and a Senior Management Personnel of the Company, will lead the FMCG business of the Company. A brief profile of Mr. Vineet Saxena is provided below:

*Mr. Vineet Saxena is a seasoned and versatile business leader with over two decades of extensive experience in the retail, FMCG, and consumer goods sectors. Prior to joining the Company, he served as Chief Growth Officer at Metro Wholesale, where he was responsible for driving business expansion and strategic growth initiatives. Over the course of his career, he has held leadership positions with several prominent organizations, including Reliance Retail Limited, 7-Eleven Convenience Retail, Metro Cash & Carry, Walmart India, Hindustan Unilever Limited, and Singer India Private Limited. He holds a Bachelor's degree in Science from Hemvati Nandan Bahuguna Garhwal University and a Post Graduate Diploma in Business Management (PGDBM) from SGRR Institute of Technology & Science. He has also completed the 3TP Senior Management Programme from Indian Institute of Management Ahmedabad.*

You are requested to take the above on record.

Thanking you.

For **Vishal Mega Mart Limited**

---

**Rahul Luthra**

**Company Secretary & Compliance Officer**

**ICSI Membership No: F9588**

Encl: As above

Date: March 05, 2026

To,  
Mr. Gunender Kapur,  
Managing Director & Chief Executive Officer  
Vishal Mega Mart Limited

**Subject:      Resignation from the position of Chief B&M Officer - FMCG of Vishal Mega Mart Limited**

Dear Sir,

I hereby tender my resignation from the position of Chief B&M Officer - FMCG of Vishal Mega Mart Limited, due to personal reasons.

I am available to serve a full notice period and to ensure a smooth transition.

I want to express my sincere gratitude for the opportunities and support I have received during my time with the organisation. I wish the organisation continued success in the future.

Thanks & regards,



---

**Vishal Mehrotra**  
**Chief B&M Officer - FMCG**

# VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5<sup>th</sup> 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](mailto:secretarial@vishalwholesale.co.in), Website: [www.aboutvishal.com](http://www.aboutvishal.com)



CIN: L51909HR2018PLC073282

## Annexure-II

### Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026

| Sl. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. resignation, <del>appointment, re-appointment, removal, death or otherwise</del>                                  | Resignation of Mr. Vishal Mehrotra as Chief B&M Officer - FMCG, a Senior Management Personnel of the Company, due to personal reasons. |
| 2.      | Date of cessation/ <del>appointment/</del> <del>reappointment (as applicable) &amp; term of</del> <del>appointment/ re-appointment</del> | With effect from close of business hours on June 05, 2026.   |
| 3.      | Brief profile (in case of appointment)   | Not Applicable   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable   |