



<b>To:</b> The Listing Department  "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051  Fax: 022-26598120 Email: cmlist@nse.co.in	<b>To:</b> The Corporate Relationship Department  Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Fax: 022-22723121 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee vide its resolutions dated 5<sup>th</sup> August, 2022 has approved:

- The grant of 20,767 Stock Options to an eligible employee of the Company under the ESOP Scheme, 2020. Each Stock Option represents one equity share of the Company.

The Exercise Price for the above grant shall be Rs. 1,487/- per Option. The equity shares against the Options vested in the eligible employees shall be allotted on payment of the Exercise Price as per the terms of the scheme.

- The Allotment of Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020:

No of equity shares allotted: 2,220 (face value of Rs. 10/-)  
Date of Allotment: 5<sup>th</sup> August, 2022

With the allotment of the above shares, the total number of equity shares of the Company stands increased from the present level of 1,97,66,171 to 1,97,68,391 equity shares of Rs. 10/- each.

We request you to kindly take the above information on record.  
Thanking You,

Yours Truly

(Company Secretary and Compliance Officer)

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
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