

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: January 09, 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 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 that Mr. S Raamesh, Vice President - Supply Chain (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of January 09, 2026. A copy of the resignation letter is attached as **Annexure-I**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure-II**.

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: September 16, 2025

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

Subject: Resignation from the position of Vice President – Supply Chain of Vishal Mega Mart Limited

Dear Sir,

This is in reference to our meeting today, I hereby tender my resignation from the position of Vice President – Supply Chain, due to personal reasons.


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

As agreed, my last working day in the organisation would be January 09, 2026.

I want to express my sincere gratitude for the opportunities and support I have received during my time with the organisation. It has been an honour to contribute to our success.

I wish the organisation continued success in the future.

Thanks & regards,

 16/09/2025

S Raamesh
Vice President – Supply Chain

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Annexure – II

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. S Raamesh as Vice President - Supply Chain, a Senior Management Personnel of the Company, due to personal reasons.
2.	Date of cessation/ appointment/ reappointment (as applicable) & term of appointment/ re- appointment	With effect from close of business hours on January 09, 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