

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.

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CIN: U51909HR2018PLC073282

Date: December 20, 2024

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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Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), the following Key Managerial Personnel’s of the Company are authorised:

Sr. no.	Name	Designation	Purpose
1	Mr. Gunender Kapur	Chief Executive Officer & Managing Director	To determine materiality of an event or information.
2	Mr. Amit Gupta	Chief Financial Officer	To make disclosure to the stock exchange(s).
3	Mr. Rahul Luthra	Company Secretary & Compliance Officer	

This is for your information and records.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra
Company Secretary & Compliance Officer
Membership No: F9588