



Ref. No. CS/S/L-807/2024-25

23<sup>rd</sup> September, 2024

To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a>	To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

In furtherance to our intimation dated August 1, 2024 (Ref. No. CS/S/L-788/2024-25), we wish to inform you that Mr. Aakash Moondhra (DIN: 02654599) has been appointed as a Non-Independent Non-Executive Director for a term of 5 (five) consecutive years from the date of completion of his term as Independent Director i.e. w.e.f. 23<sup>rd</sup> September, 2024.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the brief profile are given in **Annexure-A** to this letter.

This information will also be made available on the Company's website at [www.vmart.co.in](http://www.vmart.co.in).

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

Thanking You,

Yours Truly  
**For V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary and Compliance Officer**

Encl: As above

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : [info@vmart.co.in](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://www.vmart.co.in)  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



**Annexure-A**

Sl. No.	Particulars	Information
1.	Name of Director	Mr. Aakash Moondhra
2.	DIN	02654599
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Aakash Moondhra as a Non-Executive Non-Independent Director of the Company for the term of five (5) years.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Period of five (5) years commencing from 23 <sup>rd</sup> September, 2024
5.	Brief Profile	<p>Aakash's journey epitomizes the trajectory of a transformative leader. As the Independent Chairperson of V-Mart Retail Limited, he has overseen a remarkable expansion, propelling the company from 20 stores to over 450 outlets, accompanied by a tenfold increase in stock price since its listing in 2013.</p> <p>Prior to his current role, Aakash served as the Global CFO of PayU, where he orchestrated exponential growth, achieving over \$1 billion in revenue, a tenfold increase in valuation, and processing a staggering \$100 billion in transaction volume across 28 countries. His strategic prowess was instrumental in reshaping Prosus Fintech's global strategy, marked by aggressive expansions through acquisitions and investments totaling over \$1.5 billion.</p> <p>Before PayU, Aakash played a pivotal role as the CFO of Snapdeal, facilitating its phenomenal growth and securing over \$1 billion in funding.</p> <p>Aakash's illustrious career spans esteemed institutions and corporations globally, with academic accolades including All India Ranks in Chartered Accountancy and Company Secretary exams, an MBA from Southern Methodist University, and completion of executive programs from prestigious institutions like University of Michigan Business School, INSEAD, and Harvard Business School.</p> <p>Recognized for his visionary leadership, Aakash has received the CFO Roll of Honor award for consecutive years and has been lauded for his contributions to corporate governance and sustainability. In summary, Aakash's journey is a testament to his strategic foresight, unwavering dedication, and transformative leadership.</p>

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6.	<b>Disclosure of relationships between directors ((in case of appointment of a director)</b>	Nil
7.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20<sup>th</sup> June, 2018</b>	Mr. Aakash Moondhra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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