

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 * Fax: 91 22 33400599 * e-mail: info@dmartindia.com * Website: www.dmartindia.com

5th January, 2024

To,

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you of the following changes in Senior Management Personnel of the Company:

1. Appointment of Mr. Biswabrata Chakravorty as Group Chief Digital & Information Officer with effect from 5th January, 2024.
2. Mr. Vikram Bhatia, Sr. Vice President - Information Technology shall cease to be considered as Senior Management Personnel of the Company due to change in his reporting structure w.e.f. 5th January, 2024 in terms of Regulation 16(1)(d) of Listing Regulations.

We are enclosing herewith details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as Annexure 'A'.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Avenue Supermarts Limited**

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Biswabrata Chakravorty as Group Chief Digital & Information Officer
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	5 th January, 2024
3.	Brief profile (in case of appointment);	<p>Mr. Biswabrata Chakravorty is a seasoned technology leader with over two decades of cross functional experience in domestic life/ health insurance and retail/ corporate banking. He has extensive experience in handling transformation agendas in small and large enterprises, driving digital transformation strategies, managing large cross functional teams and hands on knowledge of risk management.</p> <p>In his previous stints, he worked with companies like IndusInd Bank as Chief Information Officer & Head IT, Cigna TTK Health Insurance as Chief Information Officer-Head PMO & BCM, Reliance Life Insurance as Chief Technology Officer and other corporates like Barclays, Bank of America, ICICI Prudential Life Insurance etc.</p> <p>Mr. Chakravorty holds a PGDM (Specialization in Systems) from Indian Institute of Management, Kolkata and Bachelor of Engineering from Jadavpur University, Kolkata.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable