

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

13th 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 and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held on 13th January, 2024 based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a term of five consecutive years with effect from 13th January, 2024 subject to approval of shareholders of the Company by way of Postal Ballot.

We affirm that Mr. Harishchandra M. Bharuka is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment - 13 th January, 2024 Term of appointment – For a term of five consecutive years with effect from 13 th January, 2024
3.	Brief profile (in case of appointment);	<p>Mr. Harishchandra M. Bharuka has a career spanning over 40 years with experience of more than two decades of leading MNC business in India with significant global exposure. He possesses demonstrated ability and expertise in management of the Board, various committees of the Board, Corporate Governance, Audit, Risk Management (ERM), ESG, M&A, Investor Relations, Finance and Procurement.</p> <p>Mr. Bharuka served as Managing Director of Kansai Nerolac Paints from 2001 onwards for more than 20 years until he retired from this position in 2022.</p> <p>He holds a graduation degree in Commerce from University of Mumbai and is a member of Institute of Cost and Works Accountants of India.</p> <p>Mr. Bharuka has been honoured with numerous awards including Life-Time Achievement award from Indian Paint Association in 2023, Business Today - PWC list of India's top 100 CEOs from non-BFSI sectors ranked him No. 31 and he was declared winner in the Chemical & Plastics Industry at Asia Pacific Entrepreneurship Awards 2017 India amongst others.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harishchandra M. Bharuka is not related to any of the Directors of the Company