



Ref. No. CS/S/L-637/2022-23

6<sup>th</sup> February, 2023

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: cmlist@nse.co.in	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: corp.relations@bseindia.com
---	--

**Sub: Corrigendum for intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") relating to the Grant of Stock Options under the Company's ESOP Scheme**

Dear Sir/Madam,

This is with reference to our intimation dated 11<sup>th</sup> November, 2022 vide letter Ref. No. CS/S/L-618/2022-23 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, wherein we had *inter-alia* informed about the grant of Employee Stock Options (ESOP) by the Nomination & Remuneration Committee of the Company and inadvertently mentioned the number of options granted to the eligible employees as 2,47,696 performance linked Stock Options instead of **2,37,696** performance linked Stock Options.

All other contents of the aforementioned intimation letter, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

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

We sincerely apologies for the inadvertent error and the inconvenience caused is highly regretted.

Thanking You,

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

**Megha Tandon**  
Company Secretary and Compliance Officer

**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 Website : www.vmart.co.in  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092