



Ref. No. CS/S/L-687/2023-24

9<sup>th</sup> August, 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: <a href="mailto:cmlist@nse.co.in">cmlist@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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of Listing Regulations, we hereby furnish the details of Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event/information and for the purpose of making disclosure to the Stock Exchanges as approved by the Board of Directors of the Company in its meeting dated August 9, 2023. The Contact details of these authorized KMPs are given below:

**For determining the materiality of an event or information:**

S.No	Name	Designation	Email	Address and Phone No.
1	Mr. Lalit Agarwal	Managing Director	<a href="mailto:lalit@vmart.co.in">lalit@vmart.co.in</a>	V-Mart Retail Ltd Plot No. 862, Udyog Vihar, Industrial Area Phase V- Gurgaon- 122016 (Haryana); 0124-4640030
2	Mr. Anand Agarwal	Chief Financial Officer	<a href="mailto:anand.agarwal@vmart.co.in">anand.agarwal@vmart.co.in</a>	

**For making disclosure to Stock Exchanges:**

S.No	Name	Designation	Email	Address and Phone No.
1	Mr. Lalit Agarwal	Managing Director	<a href="mailto:lalit@vmart.co.in">lalit@vmart.co.in</a>	V-Mart Retail Ltd Plot No. 862, Udyog Vihar, Industrial Area Phase V- Gurgaon- 122016 (Haryana); 0124-4640030
2	Mr. Anand Agarwal	Chief Financial Officer	<a href="mailto:anand.agarwal@vmart.co.in">anand.agarwal@vmart.co.in</a>	
3	Ms. Megha Tandon	Company Secretary	<a href="mailto:cs@vmart.co.in">cs@vmart.co.in</a>	

This information is also being disclosed 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**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092