



Ref. No. CS/S/L-835/2024-25

21st January, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you about the following changes in the composition of the Board of Directors of the Company.

Mr. Murli Ramachandran (DIN: 00264018) and Ms. Ms. Sonal Mattoo (DIN: 00106795) was initially appointed on the Board of the Company on 22nd January, 2015 and subsequently re-appointed, their term as an Independent Director will end on 21st January, 2025. Consequently, Mr. Murli Ramachandran and Ms. Sonal Mattoo have ceased to be an Independent Director of the Company with effect from the closure of business hours on 21st January, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Murli Ramachandran and Ms. Sonal Mattoo during their tenure as Independent Directors of the Company.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

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)
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



Annexure-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Murli Ramachandran (DIN: 00264018) and Ms. Ms. Sonal Mattoo (DIN: 00106795) as the Independent Directors of the Company, with effect from the closure of business hours on 21 st January, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	with effect from the closure of business hours on 21 st January, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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21st January, 2025

The Board of Directors
V-Mart Retail Limited
610-611, Guru Ram Dass Nagar, Main Market
Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092

Dear Sir/Ma'am,

Subject: Completion of my tenure as an Independent Director of the Company

I wish to formally notify you that my tenure as an Independent Director on the Board of V-Mart Retail Limited, which commenced on January 22, 2015, is set to conclude at the close of business on January 21, 2025.

I kindly request you to kindly take note of this information and update the records accordingly.

I take this opportunity to express my sincere gratitude to the Board of V-Mart Retail Limited for the trust, support, and collaboration extended to me throughout my tenure. It has been a privilege to contribute to the Company's growth and success.

Regards,



Murli Ramachandran
Independent Director
(DIN: 00264018)

21st January, 2025

The Board of Directors
V-Mart Retail Limited
610-611, Guru Ram Dass Nagar, Main Market
Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092

Dear Sir/Ma'am,

Subject: Completion of my tenure as an Independent Director of the Company

I wish to formally notify you that my tenure as an Independent Director on the Board of V-Mart Retail Limited, which commenced on January 22, 2015, is set to conclude at the close of business on January 21, 2025.

I kindly request you to kindly take note of this information and update the records accordingly.

I take this opportunity to express my sincere gratitude to the Board of V-Mart Retail Limited for the trust, support, and collaboration extended to me throughout my tenure. It has been a privilege to contribute to the Company's growth and success.

Regards,



Sonal Mattoo
Independent Director
(DIN: 00106795)