



Ref. No. CS/S/L-546/2021-22

PRICE "LESS" FASHION

10th February, 2022

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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Dear Sir/Madam,

Sub: Grant of further Stock Options and Allotment of Equity Shares under the Company's ESOP Scheme(s)

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee in its meeting dated 10th February, 2022 has approved:

- The grant of **13,163** Stock Options to an eligible employee of the Company under the ESOP Scheme, 2020. Each Stock Option represents one equity share of the Company.

The Exercise Price for the above grant shall be Rs. 1,842/- per option. The equity shares against the Options vested in the eligible employees shall be allotted on payment of the Exercise Price as per the terms of the scheme.

- Allotment of Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012:

No. of equity shares allotted: **9,403** (Face Value of Rs. 10/-)
Date of Allotment: 10th February, 2022

With the allotment of the above shares, the total number of equity shares of the Company stands increased from present level of 1,97,40,051 to 1,97,49,454 equity shares of Rs. 10/- each.

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

Thanking you,

Yours Truly
For V-Mart Retail Limited


Megha Tandon
Company Secretary & Compliance Officer



V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092