VISHAL MEGA MART LIMITED
(Formerly known as Vishal Mega Mart Private Limited)
Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184
Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.
Phone: +91-124-4980000 Fax: +91-124-4980001
Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com

CIN: L51909HR2018PLC073282

Date: March 12, 2026

To	To
National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and further to our communication dated November 13, 2025 regarding the appointment of Mr. Sambit Swain as General Counsel – Legal & Compliance of the Company to strengthen the legal and compliance functions of the Company, we wish to inform that Mr. Kuldeep Sharma, Vice President – Legal & Compliance (designated as Senior Management Personnel), had tendered his resignation from the services of the Company due to personal reasons, on July 23, 2025 and he has been relieved from his duties effective March 11, 2026. A copy of Resignation is attached as ***Annexure–I.***

Mr. Sambit Swain, General Counsel – Legal & Compliance of the Company, will oversee the legal and compliance functions of the Company. His brief profile is reproduced herein again for reference.

Mr. Sambit Swain brings over 16 years of extensive and multifaceted experience in the legal domain, encompassing corporate law, litigation, regulatory, data privacy, and strategic advisory functions. He most recently served as Director (Legal) at Coca-Cola India, where he played a pivotal role in shaping the organization's legal strategy and safeguarding its interests. Prior to Coca-Cola, he has been associated with Reckitt Benckiser India, McKinsey & Company, HDFC Ltd., and S. N. Gupta & Co. He holds an LL.M. degree from Jindal Global Law School and an LL.B. degree from Amity Law School (Guru Gobind Singh Indraprastha University).

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026, is attached as ***Annexure-II***.

You are requested to take the above on record.

Thanking you.
For **Vishal Mega Mart Limited**

RAHUL LUTHRA
Digitally signed by RAHUL LUTHRA
Date: 2026.03.12 13:17:18 +05'30'

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl: As above

Annexure - I

Outlook

Resignation

From Kuldeep Sharma <kuldeep.sharma@vishalwholesale.co.in>
Date Wed 7/23/2025 4:34 PM
To Gunender Kapur <gunender.kapur@vishalwholesale.co.in>
Cc Dhruva Kumar Dubey <dhruva.dubey@vishalwholesale.co.in>

Dear Sir,
I would like to tender my resignation from the services of the company and the position of Vice President- Legal & Compliance w.e.f. from today.
Will be serving my notice period, as per the terms of employment.
Thanks for giving me an opportunity to serve this organisation.
Regards

Kuldeep Sharma

Vice President – Legal & Compliance

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Annexure-II

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. resignation, ~~appointment, re-appointment, removal, death or otherwise~~	Resignation of Mr. Kuldeep Sharma as Vice President- Legal & Compliance, a Senior Management Personnel of the Company, due to personal reasons.
2.	Date of cessation~~/ appointment/ reappointment (as applicable) & term of appointment/ re-appointment~~	With effect from close of business hours on March 11, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable