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: November 02, 2026

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	To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Ms. Soumya Rajan (DIN: 03579199), Independent Director of the Company, vide her letter dated November 02, 2026, received through e-mail at 10:05 AM (IST), has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on November 02, 2026, due to increasing professional commitments to her Company, Waterfield Advisors.

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-I*** and a copy of her resignation letter is enclosed 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: 2026.11.02 18:10:30 +05'30'

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

Encl.: As above

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

Annexure-I

Disclosures under Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026

Sl. No.	Particulars	Details
1.	Reason for change viz. resignation, ~~appointment, re-appointment, removal, death or otherwise~~	Resignation from the position of Independent Director of the Company due to increasing professional commitments to her Company, Waterfield Advisors.
2.	Date of cessation~~/ appointment/ reappointment (as applicable) & term of appointment/ re-appointment~~	Cessation with effect from close of business hours on November 02, 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
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	The resignation letter is enclosed as ***Annexure-II.***
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Soumya Rajan, has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

November 2, 2026

The Board of Directors
Vishal Mega Mart
Plot No. 184, Fifth Floor, Platinum Tower,
Udyog Vihar, Phase -1, Gurugram
Haryana 122016

Dear Chairperson & Members of the Board,

Subject: Resignation from the Position of Independent Director of the Company

Over the past several months I have been giving considerable thought to my continued association as an Independent Director with Vishal Mega Mart (VMM), considering the increasing professional commitments to my company, Waterfield Advisors.

In this context and after considerable deliberation, I believe this may be the right time for me to step down from the VMM Board. VMM successfully listed in 2024 and is a recognised leader in its industry. A new director would bring in fresh perspectives, as the company further scales and grows.

Accordingly, I hereby tender my resignation from the position of Independent Director w.e.f. close of business hours on November 2, 2026. Consequently, I shall also cease to be a Member and Chairperson of all Committees of the Board of the Company on which I am currently serving.

I confirm that my resignation is due to the reasons set out above, and that there is no other material reason for my resignation.

It has been a privilege to serve on the Board, and I would like to thank each of you for your support, guidance, and collaboration throughout my tenure. I remain extremely confident about the Company's future and wish the Board and Management continued success.

With warm regards,

Soumya Rajan
DIN: 03579199
Independent Director