

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel. 91 22 33400500 * e-mail: info@dmartindia.com * Website: www.dmartindia.com

15th May, 2026

To,

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Change in Management of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Ms. Nisha Pikle as Vice President - Apparels (Senior Management Personnel) of the Company with effect from 18th May, 2026.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Avenue Supermarts Limited**

Ashu Gupta
Company Secretary & Compliance Officer

Encl: As above

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Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Nisha Pikle as Vice President - Apparels of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	18 th May, 2026
3.	Brief profile (in case of appointment);	<p>Ms. Nisha Pikle will be joining Avenue Supermarts Ltd. as Vice President - Apparels on 18th May 2026. Nisha has a Bachelor's degree in Textiles & Clothing from Mumbai University and a Postgraduate degree in Textile Design from SNDT University.</p> <p>Overall, in the last 28 years, Nisha has been associated with Companies like Westside, Pantaloons and Vero Moda. In her previous assignment, she has worked with Nykaa Fashion Ltd. as Business Head - Private Brands.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable