

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: September 11, 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
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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 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we refer to our disclosure dated July 16, 2026, wherein we had informed that Mr. Manoj Kumar, Chief Operations Officer and Senior Management Personnel of the Company, had tendered his resignation from the services of the Company on July 16, 2026, due to personal reasons, and that his last working day with the Company would be September 11, 2026.

We would now like to inform that Mr. Manoj Kumar has been relieved from his duties with effect from the close of business hours on September 11, 2026. Accordingly, he ceases to be a Senior Management Personnel of the Company.

A copy of his resignation letter is enclosed herewith as **Annexure - I**. The disclosures required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure - II**.

Further, please refer to the Company's disclosure dated June 15, 2026, regarding the appointment of Mr. Sashi Gumma as Chief of Operations.

You are requested to take the above on record.

Thanking you.

For **Vishal Mega Mart Limited**

Rahul Luthra

Company Secretary & Compliance Officer

ICSI Membership No: F9588

Encl: As above

From: Manoj Kumar – COO [REDACTED]

Sent: 16 July 2026 04:25 PM

To: Gunender Kapur [REDACTED]

Cc: Dhruva Kumar Dubey [REDACTED]
[REDACTED]

Subject: Resignation

Hi GK,

As discussed during our meeting, please accept this email as my formal resignation from my position as Chief Operations Officer (COO) and Senior Management Personnel of the Company, due to personal reasons.

I will serve my full notice period, and my last working day will be September 11, 2026. I will do my best to ensure a smooth transition during my remaining time.

Thank you for your trust, support, and the opportunity to serve the Company. It has been a privilege to contribute to the Company's growth and success.

I wish the Company and the entire team continued success.

Sincerely,
Manoj

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Annexure-II

Disclosures under Regulation 30 of 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 Mr. Manoj Kumar –Chief Operations Officer and 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 September 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