

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: June 09, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company has approved the appointment of Mr. Anurag Krishna as Vice President & Head – Internal Audit and Senior Management Personnel of the Company, by way of a circular resolution passed on June 09, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars are enclosed as **Annexure**.

The above information will also be hosted on the website of the Company, i.e., <https://aboutvishal.com/> .

You are kindly requested to take the same on record.

Thanking you.

For **Vishal Mega Mart Limited**

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

Encl.: As above

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Annexure

Appointment of Mr. Anurag Krishna, as Vice President & Head – Internal Audit and Senior Management Personnel:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Appointment of Mr. Anurag Krishna, as Vice President & Head – Internal Audit and Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Date of appointment: June 09, 2026 Term of appointment: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Anurag Krishna is a seasoned Internal Audit, Risk Management, and Compliance leader with over 17 years of experience across Retail, Manufacturing, Media, Telecom, and FMCG sectors. A Chartered Accountant by qualification, he has extensive expertise in Internal Audit, Enterprise Risk Management (ERM), Internal Controls, Investigations, Governance, and Process Improvement. Most recently, he served as Head of Internal Audit at Goodyear India, where he led Internal Audit for both listed and unlisted entities.</p> <p>Prior to Goodyear India, Mr. Anurag spent nearly nine years with Walmart, leading audits across finance, operations, compliance, IT controls, HR, real estate, and merchandising functions. He also served as Senior Regional Audit Manager at WPP, overseeing audit and risk management activities across multiple countries.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable