

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 15, 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 and 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, the Board of Directors of the Company has approved the appointment of Mr. Sashi Gumma as Chief of Operations and Senior Management Personnel of the Company, by way of a circular resolution passed on June 15, 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. Sashi Gumma, as Chief of Operations and Senior Management Personnel:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Appointment of Mr. Sashi Gumma, as Chief of Operations and Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Date of appointment: June 15, 2026 Term of appointment: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Sashi Gumma is a seasoned retail leader with over two decades of experience across food & grocery retail, B2B distribution, and large-format retail operations. An alumnus of IIT Kharagpur and IIM Ahmedabad, he most recently served as the Chief Executive Officer and Managing Director of SPAR India.</p> <p>Prior to this, he held several leadership positions, including COO at Metro Cash & Carry India, Chief Business Officer at ElasticRun, and CEO of More Retail. He is widely recognized for his expertise in retail operations, business transformation, and driving sustainable growth.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable