



Ref. No. CS/S/L-767/2024-25

16<sup>th</sup> May, 2024

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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**Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that Ms. Suchishree Mukherjee, CEO – LimeRoad has tendered her resignation from the services of the Company to be effective from the closure of business hours on May 16, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Ms. Suchishree Mukherjee is enclosed as **Annexure B**.

We request you to kindly take the above information on record.

Thanking You,

Yours Truly,  
For **V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary and Compliance Officer**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : [info@vmart.co.in](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://www.vmart.co.in)  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



**Annexure-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	<b>Name of the SMP</b>	Ms. Suchishree Mukherjee
3.	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Resignation
4.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	Cessation from the closure of business hours on May 16, 2024
5.	<b>Brief Profile (in case of appointment)</b>	Not Applicable
6.	<b>Disclosure of relationships between directors ((in case of appointment of a director)</b>	Not Applicable

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May 16, 2024

Mr Lalit Agarwal  
Managing Director  
V-Mart Retail Limited

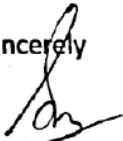
**Subject: Resignation Letter**

Dear Lalit

This is a formal note requesting you to accept my resignation from the role of CEO, LimeRoad Business Division of Vmart Retail Limited, effective EOD today, May 16, 2024. Having delivered triple digit percentage growth since the deal, broken even post marketing, and set the business firmly on the way to EBITDA breakeven, with a rapidly growing profitable omni-business spanning offline stores and online, this feels like a good time to think of my next adventure.

I wish you, the LimeRoad team and the overall VMart team all the very very best. I will be cheering for all of you.

Sincerely



Suchi Mukherjee