

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

4th May, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Stephen Thomas has been appointed as ‘Head - Food Services’, designated as Senior Management Personnel of the Company with effect from 4th May, 2024 to oversee the food services business.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure 'A'.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Stephen Thomas, currently serving as the General Manager – Operations of the Company has been appointed as Head-Food Services, designated as Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	4 th May, 2024
3.	Brief profile (in case of appointment);	<p>Mr. Stephen Thomas graduated in Arts from MG University in Kottayam and has rich experience of 28 years in the Hospitality and Retail Industry. Mr. Stephen started his career with Yum Restaurants International (Pizza Hut) as a Team member in the year 1996 based out of Bangalore. He handled different portfolios in Pizza Hut as Restaurant General Manager, Area Manager and Head of Operations for the states of Madhya Pradesh, Goa, Chhattisgarh and Rest of Maharashtra for a span of 18 years. He was responsible for Sales, Marketing, Operations and Business Development for restaurant business where he developed skills that are required to run pizza restaurant business including establishment of kitchens.</p> <p>Mr. Stephen joined DMart in the year 2015 as Deputy General Manager - Operations for Andhra Pradesh and Telangana. He has been associated with the Company when there were only 12 stores in the region and he played a vital role in the expansion of the stores across the geography. He was promoted as General Manager – Operations (Circle Head) for Andhra Pradesh in 2021.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable