

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 * Fax: 91 22 33400599 * e-mail: info@dmartindia.com * Website: www.dmartindia.com

December 4, 2021

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 and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Retailers Association of India (RAI), a not for profit organization, has allotted 10,000 equity shares of Rs. 10/- each at par to the Company on private placement basis on December 3, 2021.

The requisite details required under SEBI Listing Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Avenue Supermarts Limited



Ashu Gupta

Company Secretary & Compliance Officer

Encl: As Above

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Details as per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<u>Retailers Association of India (RAI)</u> <ul style="list-style-type: none">• Paid up equity share capital of RAI post allotment is Rs. 1,100,000/- (i.e. 1,10,000 equity shares of Rs. 10/- each)• Turnover for the financial year 2020-21 is Rs. 5,56,14,645/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The said transaction is not a Related Party Transaction None of the promoters / promoter group / group companies have any interest in RAI
3	Industry to which the entity being acquired belongs	RAI, a not for profit organization, is a leading trade association representing retail industry in India
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The equity shares of RAI were subscribed by the Company pursuant to the Private placement offer cum Application letter received from RAI offering 10,000 equity shares of Rs. 10/- per share to the Company
5	Brief details of any governmental or regulatory approvals required for the acquisition	No approvals are required
6	Indicative time period for completion of the acquisition	RAI has allotted 10,000 equity shares of Rs. 10/- each at par to the Company on December 3, 2021 on private placement basis
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	The equity shares were subscribed at Rs. 10/- (at par) per share aggregating to Rs. 1,00,000/- (Rupees One lakh only)
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	10,000 equity shares of Rs. 10/- each constituting 9.09% of the share capital of RAI

CIN: L51900MH2000PLC126473

REGISTERED ADDRESS Anjaneya, Opp Hiranandani Foundation School, Powai, Mumbai, Maharashtra, India - 400076



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10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>RAI was incorporated on 14th March, 2005. Its main objectives are:</p> <p>(a) To develop organized retailing industries in India by developing, creating, drafting, setting up common industry standards and practices in terms of customer satisfaction, services and quality parameters;</p> <p>(b) To create awareness, opinions by collecting and disseminating, sharing knowledge, news and information with all stakeholders including members, customers, government, semi-government agencies, media, society, consumer associations and</p> <p>(c) To make public opinion through various forums, meetings, seminars, workshops on industry practice, procedures, rules and regulations relating to the retailing industry in order to create a world class retail environment in India to deliver customers, delight in shopping and entertainment</p> <p>Last three years turnover of RAI :</p> <table><tr><th>Financial Year</th><th>Total Income (Amount in Rs.)</th></tr><tr><td>2020-21</td><td>5,56,14,645/-</td></tr><tr><td>2019-20</td><td>10,49,74,254/-</td></tr><tr><td>2018-19</td><td>10,27,94,415/-</td></tr></table>	Financial Year	Total Income (Amount in Rs.)	2020-21	5,56,14,645/-	2019-20	10,49,74,254/-	2018-19	10,27,94,415/-
Financial Year	Total Income (Amount in Rs.)									
2020-21	5,56,14,645/-									
2019-20	10,49,74,254/-									
2018-19	10,27,94,415/-									

