

# 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

Date: 5<sup>th</sup> May, 2018

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: Announcement as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held on May 5, 2018, inter-alia other matters, has approved to re-designate Mr. Ramakant Baheti existing Whole-Time Director and Chief Financial Officer as a Whole-Time Director and Group Chief Financial Officer and appoint Mr. Niladri Deb as a Chief Financial Officer of the Company with immediate effect. Mr. Niladri Deb will be a Key Managerial Personnel of the Company.

A brief profile of Mr. Niladri Deb is attached herewith.

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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## **Brief Profile of Mr. Niladri Deb**

Mr. Niladri Deb has over 20 years of experience, about evenly split between Indian and MNC organizations. Until recently, as a Managing Director of Kraft Heinz India Private Limited, he has held roles across controlling, business planning, analysis, treasury, taxation and has supported regional/ global initiatives to ensure alignment with the India operations.

Prior to Kraft Heinz India Private Limited he was working with ITC Group and Jay Engineering Works. At ITC Group, he was responsible for product costing, procurement of fixed assets, budgeting, finalization of accounts for the tobacco division, compliance and assessment of excise and VAT.

He graduated from St. Xavier's College, Kolkata in 1993, became a Chartered Accountant in 2000 and a Cost & Management Accountant in 2001.