



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aarus Chambers, S.S. Amrutwar Lane, Near Mahindra Tower,
Worli, Mumbai-400013, Cont: +91 9136464141
Email Id: ckkexports123@gmail.com | CIN: L51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 12 October 2026

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
Symbol: CKKRETAIL

Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed
Subject: Announcement on the Composition of the Committees

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI LODR*"), following the changes in the Board, the Committees of the Board were reconstituted. The new composition of the Committees of the Board is as under:

Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility (CSR) Committee
Ms. Arpita Dalip Tari Chairperson	Ms. Arpita Dalip Tari Chairperson	Ms. Arpita Dalip Tari Chairperson	Mr. Saurabh Malhotra Chairman
Ms. Neha Vohra	Ms. Neha Vohra	Ms. Neha Vohra	Ms. Arpita Dalip Tari
Ms. Hiral Jayeshkumar Shah	Mr. Saurabh Malhotra	Mr. Saurabh Malhotra	Ms. Neha Vohra

You are requested to take the above information on record.

Sincerely,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed
by Shivam Singla
Date: 2026.10.12
16:13:25 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer