



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: 31 August 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

Sub: Intimation of Resignation of Independent Director

Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that

Mr. Kuntal Jitendra Dave (DIN: 00309275) had tendered his resignation from the position of the Independent Director of the Company due to pre-occupation and other personal commitments w.e.f. close of business hours of 31.08.2026.

Further, the Company has received confirmation from **Mr. Kuntal Jitendra Dave** that there are no other material reasons for his resignation other than those which are provided in the resignation letter. The letter is attached herewith.

You are requested to take the above on your record. Thanking you.

Thanks & Regards,

For C K K RETAIL MART LIMITED

(Shivam Singla)

Company Secretary cum Compliance Officer

KUNTAL DAVE

**A-4501, 45th Floor, Indiabulls Blu, Ganpatrao Kadam Marg, Worli Naka, Worli
Mumbai, Maharashtra 400013**

Email Id: kuntaldave@nanubhaidesai.com

31 August 2026

C K K RETAIL MART LIMITED

Aurus Chamber, A 301, Near Mahindra Tower,
S S Amrutwar Lane, Worli, Mumbai – 400 013
CIN: L51909MH2005PLC151252

Subject: Resignation as an Independent Director of the Company

Sir,

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours today. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby disclose my interest in the following other listed companies

Sr no	Name of Company	CIN	Category of Interest / directorship	Membership in committees
1	Techknowgreen Solutions Limited	L90000PN2023PLC217501	Non-Executive Independent director	Stakeholder Relationship Committee

I take this opportunity to thank the Board members for the support extended to me during my tenure as on Independent Director.



Kuntal Jitendra Dave
DIN: 00309275