

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