

21st March 2025

From:

MANISH KAPOOR
B3701 OBEROI EXQUISITE
OBEROI GARDEN CITY
GOREGAON EAST MUMBAI,
SUBURBAN, MAHARASHTRA, INDIA, 400063

To,
S D RETAIL LIMITED
C-929, STRATUM AT VENUS GROUND,
NR. JHANSI KI RANI STATUE,
NEHRUNAGAR, AHMEDABAD- 380006,
GUJARAT, INDIA

Dear Sir,

Subject: Resignation from the post of Independent director of S D RETAIL LIMITED

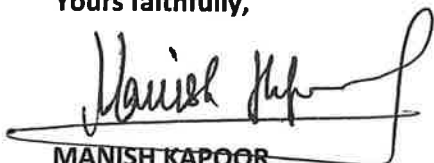
I, Manish Kapoor, hereby tender my resignation from the post of independent director and all committees of S D Retail limited with effect from 21st March 2025 due to other commitments. I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affair and intimating the other relevant authorities as may be required.

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgement of the receipt of the letter and a copy of the e-Form DIR- 12 filed with the Ministry of Corporate Affair to that effect, for my reference and record.

Thanks & Regards

Yours faithfully,



MANISH KAPOOR
INDEPENDENT DIRECTOR
DIN No.: 08415273