

DUDANI RETAIL LIMITED

(EARLIER KNOWN AS DUDANI RETAIL PRIVATE LIMITED)

REGD. OFF: F-93, 3RD FLOOR KARTARPURA INDUSTRIAL AREA, 22 GODAM, STATION ROAD JAIPUR, RAJASTHAN,
INDIA, 302006

CIN: U52190RJ2015PLC048711 | E-MAIL-ID: TEAMDIVENA@GMAIL.COM

CONTACT NO: +91-9784310000

Date: 06.10.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544961

Dear Sir/Madam,

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that **DUDANI RETAIL LIMITED** ('the Company') had appointed Mr. Ramgopal Sharma as the Company Secretary and Compliance Officer of the Company on 01st September, 2025 and she continues to be the Compliance Officer of the Company as per Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking You.

For **DUDANI RETAIL LIMITED**

AKSHAY Digitally signed by
AKSHAY DUDANI
DUDANI Date: 2026.10.06
17:52:16 +05'30'

AKSHAY DUDANI
(MANAGING DIRECTOR)
DIN: **07344754**