

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: Details of Key Managerial Personnel authorised to determine materiality of an event or information.

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy on Determination of Materiality of Events and Information of the Company, the below-mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchange and whose details are given below:

Name and Designation	Address, Email and Contact Details
Mr. Ramgopal Sharma Company Secretary & Compliance Officer	Bagadon Ki Dhani, Chandlai, Chaksu, Chandlai, Jaipur, Rajasthan, 303903 Mobile No- +91 9784310000 Email:- Cs@Dudaniretail.Com

Thanking You.

For **DUDANI RETAIL LIMITED**

AKSHAY Digitally signed by
AKSHAY DUDANI
DUDANI Date: 2026.10.06
17:54:19 +05'30'

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