

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 17.04.2026

ISIN Code: INE1C3F01018
Scrip Code: 544711

Dear Sir / Madam,

Sub: Resignation of Chief Financial Officer (CFO)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sumit Agrawal has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company with effect from 30th April, 2026 due to personal reasons and relocation to native place to take care of his family.

The details required to be disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - I**.

Further, enclosed copy of resignation letter submitted by Mr. Sumit Agrawal. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

The above is for your information and record please.

Thanking you,
Yours faithfully,

FOR KIAASA RETAIL LIMITED

Kanishka Singhal
Company Secretary & Compliance Officer
Mem No. A39678
Date: 17.04.2026
Place: Ghaziabad

KIAASA RETAIL LTD.

(Formerly Known as Kiaasa Retail Pvt. Ltd.)

Plot No- 1/ 37, South Side G.T. Road Industrial Area, Lalkuan, Ghaziabad, Uttar Pradesh 201002

admin@kiaasaretail.com | kiaasa.com

Proudly Operating 100+ Stores in 60+ Cities Pan India

ANNEXURE - I

| Sr. No. | Particulars | Disclosure |
|---------|---|--|
| 1 | Name | Mr. Sumit Agrawal |
| 2 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Personal reasons and relocation to native place to take care of his family |
| 3 | Date of Appointment/ Reappointment/ Cessation (as applicable) | 30 th April, 2026 |
| 4 | Brief profile | Not Applicable |
| 5 | Disclosure of relationships between directors | Not Applicable |



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Date: April 16, 2026

To,

The Board of Directors

Kiaasa Retail Limited

1/37, SSGT Road Industrial Area

Ghaziabad, India – 201001

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** and **Key Managerial Personnel (KMP)** of Kiaasa Retail Limited, effective from the close of business hours on **April 30, 2026**.


This decision is based on personal reasons, primarily due to my relocation to my native place to take care of my family. It has been a privilege to serve Kiaasa Retail Limited and contribute to its growth and success. I am sincerely grateful to the Board of Directors, the management team, and all my colleagues for their unwavering support and collaboration throughout my tenure.

I am committed to ensuring a smooth transition of my responsibilities and will extend my full cooperation during the notice period. I kindly request the Company to take the necessary steps to file the requisite forms, including **Form DIR-12** with the Registrar of Companies, and to intimate the stock exchanges as per the applicable **SEBI (Listing Obligations and Disclosure Requirements) Regulations**.

Additionally, I respectfully request the Board to formally relieve me from my duties with effect from the close of business on April 30, 2026.

Thank you once again for the opportunity and the trust placed in me. I wish Kiaasa Retail Limited continued growth and success in all its future endeavors.

Warm regards,



Sumit Agrawal
Chief Financial Officer
Kiaasa Retail Limited