

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 9924048888

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Date: 11th February, 2025

Dear Sir / Madam,

Sub: Revision in the Outcome of the Board Meeting held on 5th February, 2025, for the point 4 related to Appointment of Mr. Chetan Ojha as Managing Director of the Company.

Ref: Security Id: 7NR / Code: 540615

The Company has inadvertently mentioned the appointment is with effect from the date of Extra-Ordinary General Meeting instead of with effect from this date. Thus, we are hereby submitting revised outcome for point 4 i.e. Appointment of Mr. Chetan Kumar Ojha as Managing Director of the Company.

The Board of Directors ("the Board") at its meeting held on 5th February, 2025 which commenced at 4.00 p.m. and concluded at 04.25 p.m., has approved and taken on record inter alia:

1. On the recommendation of Nomination and remuneration committee, Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as a Managing Director of the Company, with effect from 5th February, 2025, Subject to regularisation in the forthcoming Extra-Ordinary General Meeting (EGM).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure C**.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

For, 7NR RETAIL LIMITED

CHETAN KUMAR OJHA
ADDITIONAL DIRECTOR
DIN: 09706197

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 9924048888

ANNEXURE-C

Details of Mr. Chetan Kumar Ojha (DIN: 09706197) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as Managing Director of the Company (Subject to regularisation in the forthcoming Extra-Ordinary General Meeting)

Sr. No.	Particulars	Details
1.	Name	Mr. Chetan Kumar Ojha (DIN: 09706197)
2.	Designation	Managing Director (Subject to regularisation in the forthcoming Extra-Ordinary General Meeting)
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	5 th February, 2025
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Chetan Kumar Ojha has completed B.A. and MBA. In the Year, April 2008 and also completed PG Diploma in Business Administration Program. Mr. Chetan Kumar Ojha has experience of over & above 14 years in the field of Business Development.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chetan Kumar Ojha is not related to any Director of the Company.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	NA
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Managing Director is not debarred from holding the office by virtue of any SEBI order or any other authority.