

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: 5th February, 2025

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that-

1. Resignation of Mr. Tarachand Gangasahay Agrawal (DIN- 00465635) from the post of Managing Director of the Company with effect from closure of working hours of 5th February, 2025 due to personal reasons and other commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

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 A**.

2. On the recommendation of Nomination and remuneration committee, Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as an Additional Executive Director of the Company with effect from 5th February 2025.

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 B**.

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

4. Resignation of Ms. Ziral Pankajkumar Soni (Din No.-09213763) from the post of Independent Director of the Company with effect from the closure of working hours of 5th February, 2025 due to personal reasons and other professional commitments. She

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has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

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 D**.

5. Resignation of Mr. Jitendra Pradipbhai Parmar (Din No.- 09699769) from the post of Independent Director of the Company with effect from the closure of working hours 5th February, 2025 due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

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 E**.

6. Appointment of Ms. Hiral Vinodbhai Patel (Din No.- 09719512) as an Additional Independent Director of the Company with effect from 5th February, 2025.

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 F**.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

For, 7NR Retail Limited

Tarachand Gangasahay Agrawal
Managing Director
Din: 00465635

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ANNEXURE-A

Details of Mr. Tarachand Gangasahay Agrawal (Din No.- 00465635) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Tarachand Gangasahay Agrawal (Din No.- 00465635) from the post of Managing Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Tarachand Gangasahay Agrawal (Din No.- 00465635)
2.	Designation	Managing Director
3.	Date of appointment/re- appointment/cessation/resignation (as applicable) & term of appointment/re- appointment ;	With effect from closure of working hours of 5 th February, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

TARACHAND GANGASAHAY AGRAWAL

Address: 4/7, Guru Ramdas Society, Near Amber Cinema Bapunagar, Ahemdabad Gujarat,
380024

Date: 01-02-2025

To,
The Board of Directors,
7NR RETAIL LIMITED
Godown No-1, 234/1+234/2, FP-69/3,
Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Dear Sir,

Sub: Resignation from directorship of the Company

This is to inform the Board that due to personal reasons and other commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Managing Director of the Company with effect from the closure of working hours of 5th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as a Managing Director of the Company.

Thanking you.

Yours Faithfully,



Tarachand Gangasahay Agrawal
Managing Director
Din: 00465635

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ANNEXURE-B

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 an Additional Executive Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Chetan Kumar Ojha (DIN: 09706197)
2.	Designation	Additional Executive Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	5 th February, 2025, till the forthcoming Extra-Ordinary General Meeting.
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 Director is not debarred from holding the office by virtue of any SEBI order or any other authority.

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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 and approval in the forthcoming Extra-Ordinary General Meeting)

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Chetan Kumar Ojha (DIN: 09706197)
2.	Designation	Managing Director (Subject to regularisation and approval in the forthcoming Extra-Ordinary General Meeting)
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	With effect from the date of forthcoming Extra-Ordinary General Meeting (EGM), 5 years from the forthcoming Extra-Ordinary General Meeting
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 Director is not debarred from holding the office by virtue of any SEBI order or any other authority.

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ANNEXURE-D

Details of Ms. Ziral Pankajkumar Soni (DIN: 09213763) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Ms. Ziral Pankajkumar Soni (DIN: 09213763) as an Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Ms. Ziral Pankajkumar Soni (Din No.-09213763)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 5 th February, 2025
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

ZIRAL SONI

Address: 61, Vada Pole, Khambhat, Anand Tarapur, Gujarat, 388620

Date: 05-02-2025

To,
The Board of Directors,
7NR RETAIL LIMITED
Godown No-1, 234/1+234/2, FP-69/3,
Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Dear Sir,

Sub: Resignation from directorship of the Company

This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 5th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



ZIRAL SONI
INDEPENDENT DIRECTOR
DIN: 09213763

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ANNEXURE-E

Details of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as an Independent Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Jitendra Pradipbhai Parmar (Din No.- 09699769)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from closure of working hours of 5 th February, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

JITENDRA PRADIPBHAI PARMAR

Address: J-708, Riverside Park, Opp. APMC Market Lane Near Vishala Circle Vasna,
Ahmedabad, Gujarat - 380 007

Date: 05-02-2025

To,
The Board of Directors,
7NR RETAIL LIMITED
Godown No-1, 234/1+234/2, FP-69/3,
Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Dear Sir,

Sub: Resignation from directorship of the Company

This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 5th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



JITENDRA PRADIPBHAI PARMAR
INDEPENDENT DIRECTOR
DIN: 09699769

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

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ANNEXURE-F

Details of Ms. Hiral Vinodbhai Patel (DIN: 09719512) 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 Ms. Hiral Vinodbhai Patel (DIN:09719512) as an Additional Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Ms. Hiral Vinodbhai Patel (Din No.-09719512)
2.	Designation	Additional Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation -(as applicable) & term of appointment/ re-appointment ;	5 th February, 2025/ 5 years from the date of forthcoming Extra-Ordinary General Meeting.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Ms. Hiral Vinodbhai Patel (DIN: 09719512), living in Ahmedabad, Gujarat. She is the Associate member of the Institute of Company Secretaries of India w.e.f. 2017 and having a degree of Master in Business Administration (MBA) in finance management, Pune university, LLB, and BCom. She is working as company secretary in M/s. Shah Metacorp Limited (CIN: L46209GJ1999PLC036656). She has experience of more than 6 years in legal and secretarial compliance work. She is also working as directors in many listed and unlisted companies. The Experience which she possesses shall be helpful in the better growth of the company. She has been appointed as the Independent Director of the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	NA

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Chokdi, Narol Ahmedabad GJ 382405

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

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 Director is not debarred from holding the office by virtue of any SEBI order or any other authority.
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