

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: 6th February, 2025

Dear Sir / Madam,

Sub: Reply in respect of Discrepancy related to Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorship.

Ref: Exchange Communication dated 6th February, 2025 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment and resignation of Directors including resignation of Independent Director. The link for the same is: http://www.bseindia.com/corporates/anndet_new.aspx?newsid=089A777E-803F-4848-B583-C2E042994BFE.

With respect to the query received, we are hereby submitting revised intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for additional details required with respect to Resignation of Ms. Ziral Pankajkumar Soni (Din No.-09213763) and Mr. Jitendra Pradipbhai Parmar (Din No.- 09699769) effective from Closure of working hours of 5th February, 2025. The below details has to be referred in addition to the intimation under regulation 30 dated 5th February 2025.

1. 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 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**.

2. 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).

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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**.

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-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.

Directorship details and membership of Board Committees:

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Ziral PankajKumar Soni	Wilshire Nutrifooods Limited	Independent Director	Nil
2.	Ziral PankajKumar Soni	Virtuoso Optoelectronics Limited	Independent Director	3
3.	Ziral PankajKumar Soni	Vaxtex Cotfab Limited	Independent Director	3

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

7NR RETAIL LIMITED

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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

Sr. No.	Particulars	Details
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.

Directorship details and membership of Board Committees:

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Jitendra Pradipbhai Parmar	Trom Industries Limited	Independent Director	3
2.	Jitendra Pradipbhai Parmar	Sharanam Infraproject And Trading Limited	Independent Director	3

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