

# 7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,  
B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

**E-mail:** [info@7nrretailtd.in](mailto:info@7nrretailtd.in)

---

**Date: 23<sup>rd</sup> October, 2023**

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting today i.e. 23<sup>rd</sup> October, 2023**

**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 23<sup>rd</sup> October, 2023 at the Registered Office of the Company which commenced at 3.00 P.M. and concluded at 3:30 P.M. inter-alia has approved for:

**Reclassification as per request letter dated 23<sup>rd</sup> October, 2023 received from Mr. Nikunj Agrawal for reclassification of his status from Promoter to Public Category.**

In accordance with regulation 31A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (the Listing Regulations) the Board of Directors of the Company at its meeting held today had analyzed considered and then approved the request received from **Mr. Nikunj Agrawal** belonging to Promoter to reclassify his status from Promoter category to Public category subject to approval of the shareholders in General Meeting and subject to approval of concern stock exchange in terms of regulation 31A of the listing regulations.

# 7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,  
B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

**E-mail:** [info@7nrretailtd.in](mailto:info@7nrretailtd.in)

---

The details of the above referred person and his shareholding is as under:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	AGRAWAL NIKUNJ	25,60,222 Equity shares	0.91 %

Kindly take the same on your record and oblige us.

Thanking You.

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**