



RETAIL LTD.

(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat.

Phone:+91 79-48901492**Email:**info@7nrretailtd.in**Web:**www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 24.12.2021

**To,
The Secretary,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Sub: Intimation of Resignation of Managing Director

In terms of Regulation 30 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pinal Kanchanlal Shah has tendered his resignation as the Managing Director and Director on the Board of the Company due to Takeover Process. His Resignation will be considered and accepted by the Board of the Directors in upcoming Meeting. Mr. Pinal Kanchanlal Shah will be relieved from the services of the Company effective from the close of the business hours on 24th December, 2021.

This is further inform you that the company has received request Letters from the following "Promoters/Promoters Group" of the Company for reclassifying them from "Promoters/Promoters Group" to public category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. Of the Shares Held as on date
Pinal Kanchanlal Shah	NIL
Riddhi Pinal Shah	NIL
Pinal Kanchanlal Shah HUF	NIL
Nutanben Jaykishan Patel	NIL
Jaykishan Shantilal Patel	NIL
Jaykishan Shantilal Patel HUF	NIL
Snehal Kaushal Shah	NIL
Chandrikaben Kanchanlal Shah	NIL

We request you to kindly take the same on record.

Thanking You.

FOR, 7NR RETAIL LIMITED

**KIRAN PRAJAPATI
COMPANY SECRETARY**

Date: 24th December, 2021

From:

PINAL KANCHANLAL SHAH

ADDRESS:

B-Type B-2, Bimal Flat,
Near Azad Society,
Ambawadi, Ahmedabad- 380015

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
Near Vodafone House Corporate Road,
Praladnagar, Makarba,
Ahmedabad, Gujarat, 380015

Dear Sir,

Sub: Request for reclassification from Promoter /Promoter group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015.

Ref: 7NR RETAIL LIMITED, Company Code: BSE: 540615

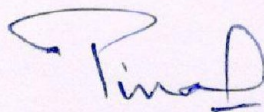
Dear Sir/Madam,

With reference to the above subject I would like to inform you that I currently hold Nil % of equity shares of the total capital of 7NR Retail Limited and do not intent to claim any rights in the Company as promoter in future.

My name appears under the Category of "Promoter and Promoter Group" as per latest submission of Share Holding pattern filed to BSE Limited for the quarter ended 30th September, 2021 by the Company, where the shares of the company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.



- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

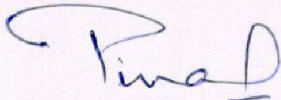
2. There is no pending regulatory action against me.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI(LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

Accordingly I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI LODR to re-classify our status from Promoter and Promoter Group Category to Public Category.

Thanking you,

Yours faithfully,



PINAL KANCHANLAL SHAH

Date: 24th December, 2021

From:

PINAL KANCHANLAL SHAH HUF

ADDRESS:

B-Type B-2, Bimal Flat,
Near Azad Society,
Ambawadi,
Ahmedabad- 380015

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
Near Vodafone House Corporate Road,
Praladnagar, Makarba,
Ahmedabad, Gujarat, 380015

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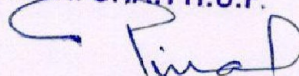
With reference to the above subject I Pinal Kanchanlal Shah as a Karta of Pinal Kanchanlal Shah HUF would like to inform you that I currently hold Nil % of equity shares of the total capital of 7NR Retail Limited and do not intent to claim any rights in the Company as promoter in future.

Pinal Kanchanlal Shah HUF appears under the Category of "Promoter and Promoter Group" as per latest submission of Share Holding pattern filed to BSE Limited for the quarter ended 30th September, 2021 by the Company, where the shares of the company are currently listed.

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PINAL K. SHAH H.U.F.


KARTA

- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
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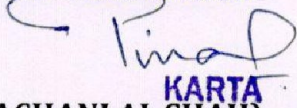
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Accordingly I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI LODR to re-classify our status from Promoter and Promoter Group Category to Public Category.

Thanking you,

Yours faithfully,

PINAL K. SHAH H.U.F.



KARTA

(PINAL KACHANLAL SHAH)

PINAL KANCHANLAL SHAH HUF

Date: 24th December, 2021

From:

NUTANBEN JAYKISHAN PATEL

ADDRESS:

81-82, Gokul Nagar,
Nr. Jaymala Bus Station,
Ghodasar, Maninagar,
Ahmedabad- 380008

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
Near Vodafone House Corporate Road,
Praladnagar, Makarba,
Ahmedabad, Gujarat, 380015

Dear Sir,

Sub: Request for reclassification from Promoter /Promoter group Category to Public Category

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Ref: 7NR RETAIL LIMITED, Company Code: BSE: 540615

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m.j. Patel

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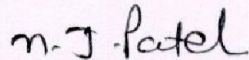
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I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI(LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

Accordingly I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI LODR to re-classify our status from Promoter and Promoter Group Category to Public Category.

Thanking you,

Yours faithfully,



NUTANBEN JAYKISHAN PATEL

Date: 24th December, 2021

From:

RIDHHI PINAL SHAH

ADDRESS:

B-Type B-2, Bimal Flat,
Near Azad Society,
Ambawadi,
Ahmedabad- 380015

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
Near Vodafone House Corporate Road,
Praladnagar, Makarba,
Ahmedabad, Gujarat, 380015

Dear Sir,

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R.P. Shah

- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against me.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI(LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

Accordingly I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI LODR to re-classify our status from Promoter and Promoter Group Category to Public Category.

Thanking you,

Yours faithfully,

R.P. Shah

RIDDHI PINAL SHAH

Date: 24th December, 2021

From:

CHANDRIKABEN KANCHANLAL SHAH

ADDRESS:

B-Type B-2, Bimal Flat,
Near Azad Society,
Ambawadi, Ahmedabad- 380015

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
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C. K. Shah.

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Thanking you,

Yours faithfully,

e. K. Shah.

CHANDRIKABEN KANCHANLAL SHAH

Date: 24th December, 2021

From:

JAYKISHAN SHANTILAL PATEL HUF

ADDRESS:

81-82, Gokul Nagar,
Nr. Jaymala Bus Station,
Ghodasar, Maninagar,
Ahmedabad- 380008

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
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Dear Sir,

**Sub: Request for reclassification from Promoter /Promoter group Category
to Public Category**

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015.

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Dear Sir/Madam,

With reference to the above subject I Jaykishan Shantilal Patel as a Karta of Jaykishan Shantilal Patel HUF would like to inform you that I currently hold Nil % of equity shares of the total capital of 7NR Retail Limited and do not intent to claim any rights in the Company as promoter in future.

Jaykishan Shantilal Patel HUF appears under the Category of "Promoter and Promoter Group" as per latest submission of Share Holding pattern filed to BSE Limited for the quarter ended 30th September, 2021 by the Company, where the shares of the company are currently listed.

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JAYKISHAN SHANTILAL PATEL HUF

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Thanking you,

Yours faithfully,

(Jaykishan Shantilal Patel)
JAYKISHAN SHANTILAL PATEL HUF

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KARTA

Date: 24th December, 2021

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JAYKISHAN SHANTILAL PATEL

ADDRESS:

81-82, Gokul Nagar,
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To,

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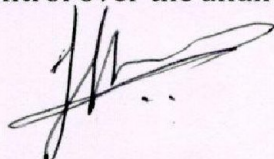
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Yours faithfully,


JAYKISHAN SHANTILAL PATEL

Date: 24th December, 2021

From:

SNEHALBEN KAUSHALBHAI SHAH

ADDRESS:

901, Rushikesh Appartment
Nr Subhash Chowk,
Memnagar,
Ahmedabad- 380052

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
Near Vodafone House Corporate Road,
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SNEHALBEN KAUSHALBHAI SHAH