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@7nrretailltd.in

Date: 14th February, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company in pursuance of receipt of Intimation of resignation from M/s. Niranjan Jain & Co., Chartered Accountants (FRN: 113913W) as Statutory Auditor of the Company, would like to inform you that M/s. Niranjan Jain & Co., Chartered Accountants (FRN: 113913W) has resigned as Statutory Auditor of the Company.

Resignation Letter received from M/s. Niranjan Jain & Co., Chartered Accountants is attached with this letter.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal Director DIN: 00465635

Niranjan Jain & Co.

Chartered Accountants

Ph. : (O) +91 (079) 26440427, 40075175 E-mail: niranjanjainco156@yahoo.co.in

307, 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Ahmedabad - 380 009.

Date: 14th February, 2021

To,
7NR Retail Limited

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

This is to inform you that management has decided to pay a lesser amount, which is not acceptable by us.

Therefore, we hereby submit our resignation as Statutory Auditors of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

Thanking you.

Yours Faithfully,

For, M/s. Niranjan Jain & Co. Chartered Accountants

FRN: 113913W

Niranjan Jain Proprietor

Membership No: 047811