



**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 24<sup>th</sup> 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.

<b>Name of the Promoter along with Persons acting in concert</b>	<b>No. Of the Shares Held as on date</b>
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: 24<sup>th</sup> 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,

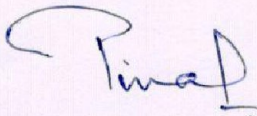
**Sub: Resignation from the post of the Managing Director of the Company**

With reference to above mentioned subject and announcements made by the merchant bankers with respect of takeover. I hereby submit my resignation from the post of Managing Director and Director of the Company. I am thankful to board and members for their continuous support.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



**PINAL KANCHANLAL SHAH**  
**MANAGING DIRECTOR**  
**DIN:05197449**