

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

Date: 2nd December, 2022

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

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary
Ref: Security Id: 7NR/ Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Prachi Chobisa, has resigned from the position of the Company Secretary of the Company with effect from 2nd December, 2022.

Further, the Company has received confirmation from Ms. Prachi Chobisa that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Pre-occupation, Ms. Prachi Chobisa has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 2 nd December, 2022.
2.	Date of Resignation	2 nd December, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

Prachi Chobisa

Address: 1/99 Housing Board Colony, Govardhan Vilas, Udaipur – 313 002

To,

Date: 2nd December, 2022

7NR Retail Limited

Godown No-1, 234/1+234/2, FP-69/3,
Sadashiv Kanto, B/h Bajaj Process,
Narol Chokdi, Narol,
Ahmedabad – 382 405

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary of the Company

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Prachi Chobisa

Mem. No.: A62064

ECSIN: RA062064D000023621