

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: 13th June, 2022

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

Dear Sir / Ma'am,

Subject: Disclosures of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2022

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company for the half year ended 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Disclosure of Related Party Transactions for the Half Year ended 31st March, 2022

LIST OF RELATED PARTIES:

| | | |
|----|--------------------------------|-----------------------------------|
| 1. | Associate Company | N.A. |
| 2. | KMP and their Relatives | Mr. Tarachand Agrawal |
| | | Mr. Pradeepsingh Shekhawat |
| | | Ms. Prachi* |
| 3. | Directors | Mr. Pratapsingh Bhoorsingh Zala** |
| | | Mr. Avantinath Anilkumar Raval |
| | | Mr. Pranav Manoj Vajani |
| | | Ms. Ziral Pankajkumar Soni*** |

* Ms. Prachi is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 11th April, 2022.

** Mr. Pratapsingh Bhoorsingh Zala is appointed as Non-Executive Director of the Company w.e.f. 8th January, 2022.

*** Ms. Ziral Pankajkumar Soni is appointed as Independent Director of the Company w.e.f. 7th March, 2022.

RELATED PARTY TRANSACTIONS:

(Amount in Rs.)

| Sr. No. | Nature of Transactions | Related Party to in 1. Above | Related Party to in 2. Above | Related Party to in 3. Above |
|---------|------------------------|------------------------------|------------------------------|------------------------------|
| 1 | Remuneration | N.A. | N.A. | N.A. |
| 2 | Goods Purchased / Sold | N.A. | N.A. | N.A. |

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635