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: 15th November, 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. J S Maheshwari & Co., Chartered Accountants (FRN: 001318C) as Statutory Auditor of the Company, would like to inform you that M/s. J S Maheshwari & Co., Chartered Accountants (FRN: 001318C) has resigned as Statutory Auditor of the Company w.e.f. 14th November, 2022.

Resignation Letter received from M/s. J S Maheshwari & 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 Managing Director DIN: 00465635



J. S. MAHESHWARI & CO.

CHARTERED ACCOUNTANTS

205, SOLITIARE, OPP BOMBAY GARAGE, UNDER BRIDGE, SHAHIBAUG, AHMEDABAD-380004 Contact: +91 94272 59951, +91 97121 99870 Email: jsmcaahdi@gmail.com, ca.dilipmaliwal@gmail.com

Date: 14/11/2022

To, The Board of Directors,

7NR RETAIL LIMITED, Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad GJ 382405

Dear Sir,

Sub: Resignation from your Company as a Statutory Auditor

With reference to the above, due to our busy schedule and heavy work load, we would be unable to conduct Statutory Audit of your Company 7NR RETAIL LIMITED, and therefore we hereby render resignation as a Statutory Auditor of your Company with immediate effect i.e., 14/11/2022.

You are therefore request to accept the Resignation letter with immediate effect and complete all the formalities as required.

Thanking you,

Yours Sincerely,

Thanking You.

For, J S Maheshwari & Co

Chartered Accountants

Firm Reg. No: 001318C

CĂ Dilip Maliwal

Partner

Membership No:148387

Place: Ahmedabad

~~Branch Address~~