

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladhagar,
Makarba, Ahmedabad-380015, Gujarat.

Phone: +91 79-48901492 Email: info@7nrretailtd.in Web:

(CIN: L52320GJ2012PLC073076)

Date: 27.12.2021

To,
The Secretary,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Sub: Extract of Board Meeting held today i.e, Monday 27th December, 2021

In accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Board of Directors of the Company, at its meeting held today, has analysed, considered and then approved the requests received from the following from the Promoter/Promoter Group to re-classify their share-holding from 'Promoter' category to 'Public' category, subject to approval of the Shareholders in the General Meeting and subject to approval of Concern Stock Exchanges and in terms of Regulation 31A of the Listing Regulations.

The details of the above referred Persons and their shareholding are as under:

Sr. No.	Name of Shareholders	No. of Shares	% of Shareholding
1	Pinal Kanchanlal Shah	NIL	NIL
2	Riddhi Pinal Shah	NIL	NIL
3	Pinal Kanchanlal Shah HUF	NIL	NIL
4	Nutanben Jaykishan Patel	NIL	NIL
5	Jaykishan Shantilal Patel	NIL	NIL
6	Jaykishan Shantilal Patel HUF	NIL	NIL
7	Snehal Kaushal Shah	NIL	NIL
8	Chandrikaben Kanchanlal Shah	NIL	NIL

Further, the Extract of Board Meeting is attached herewith for your records.

Thanking You.

FOR, 7NR RETAIL LIMITED


JAIMIN KAILASH GUPTA
WHOLE TIME DIRECTOR
DIN: 06833388

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**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON
MONDAY 27TH DECEMBER, 2021 AT 5:00 PM**

**To consider and approve the requests received from Promoter and Promoter Group for re-
classification from Promoter & Promoter group Category to Public Category**

The board was informed that the Company has already received the request of promoter(s)/ Promoter Group seeking reclassification on 24th December, 2021, the intimation of which was given to concerned stock exchange as required. The request was received from following Promoter and Promoter Group for re-classification from promoter(s)/promoter group category to public.

Sr. No.	Name of Shareholders	No. of Shares	% of Shareholding
1	Pinal Kanchanlal Shah	NIL	NIL
2	Riddhi Pinal Shah	NIL	NIL
3	Pinal Kanchanlal Shah HUF	NIL	NIL
4	Nutanben Jaykishan Patel	NIL	NIL
5	Jaykishan Shantilal Patel	NIL	NIL
6	Jaykishan Shantilal Patel HUF	NIL	NIL
7	Snehal Kaushal Shah	NIL	NIL
8	Chandrikaben Kanchanlal Shah	NIL	NIL

Further above Promoters are no where interested in the Company and hold nil shares and voting rights and they can be reclassified as public subject to necessary approvals and procedures. They have also confirmed they will abide all the necessary requirement as mentioned under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board after discussions passed the following resolution:

"RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approvals of the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the board of the Company be and is hereby accorded subject to the approval of shareholders in the General Meeting for re-classification of following entity/ person(s) from Promoter/Promoter group category to Public category, since the entity/person(s) are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold Nil % of the total voting rights in the Company and also none of the following entity/person(s) have entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Sr. No.	Name of Shareholders	No. of Shares	% of Shareholding
1	Pinal Kanchanlal Shah	NIL	NIL

2	Riddhi Pinal Shah	NIL	NIL
3	Pinal Kanchanlal Shah HUF	NIL	NIL
4	Nutanben Jaykishan Patel	NIL	NIL
5	Jaykishan Shantilal Patel	NIL	NIL
6	Jaykishan Shantilal Patel HUF	NIL	NIL
7	Snehal Kaushal Shah	NIL	NIL
8	Chandrikaben Kanchanlal Shah	NIL	NIL

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Reclassification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company"

FOR, 7NR RETAIL LIMITED



JAIMIN KAILASH GUPTA
WHOLE TIME DIRECTOR
DIN: 06833388