

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 9924048888

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

Date: 5th February, 2025

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 5th February, 2025

Ref: Security Id: 7NR / Code: 540615

The Board of Directors (“the Board”) at its meeting held on 5th February, 2025 which commenced at 4.00 p.m. and concluded at 04.25 p.m., has approved and taken on record inter alia:

1. The Un-Audited Financial Results (Standalone) for the quarter and nine months ended on 31st December, 2024 prepared in terms of Regulation 33 of the SEBI Listing Regulations together with the Limited Review Report by the Statutory Auditors.
2. Resignation of Mr. Tarachand Gangasahay Agrawal (DIN- 00465635) from the post of Managing Director of the Company with effect from closure of working hours of 5th February, 2025 due to personal reasons and other commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

3. On the recommendation of Nomination and remuneration committee, Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as an Additional Executive Director of the Company with effect from 5th February 2025.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure B**.

4. On the recommendation of Nomination and remuneration committee, Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as a Managing Director of the Company, Subject to regularisation and approval in the forthcoming Extra-Ordinary General Meeting (EGM) with effect from the date of EGM.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure C**.

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5. Resignation of Ms. Ziral Pankajkumar Soni (Din No.-09213763) from the post of Independent Director of the Company with effect from the closure of working hours of 5th February, 2025 due to personal reasons and other professional commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure D**.

6. Resignation of Mr. Jitendra Pradipbhai Parmar (Din No.- 09699769) from the post of Independent Director of the Company with effect from the closure of working hours 5th February, 2025 due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure E**.

7. Appointment of Ms. Hiral Vinodbhai Patel (Din No.- 09719512) as an Additional Independent Director of the Company with effect from 5th February, 2025.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure F**.

8. Pursuant to applicable provisions of the Section 178(5) of the Companies Act, 2013 and also to comply with Regulation 20 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015) and following the resignation of Mr. Tarachand Agarwal as Managing Director with effect from the closure of working hours of 5th February, 2025, the approval of the board be and is hereby accorded to reconstitute the Stakeholder Relationship Committee. The Constitution of Stakeholders Relationship Committee is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Mr. Avantinath Anilkumar Raval	Chairman (w.e.f 6 th February, 2025)	Non-Executive- Non- Independent Director
Mr. Pranav Manoj Vajani	Member (w.e.f 6 th February, 2025)	Non-Executive- Independent Director
Mr. Chetan Kumar Ojha	Member (w.e.f 6 th February, 2025)	Additional Executive Director (pursuant to regularization to Director by the shareholders in the upcoming Extra-ordinary General Meeting, the nature of Directorship will be "Executive Director")

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9. Pursuant to applicable provisions of the Section 177 of the Companies Act, 2013 and also to comply with Regulation 18 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015) and following the resignation of Ms. Ziral Pankajkumar Soni as Independent Director with effect from the closure of working hours of 5th February, 2025, the approval of the board be and is hereby accorded to reconstitute the Audit Committee. The Constitution of Audit Committee is as follows:

Name of Committee Members	Status in Committee	Nature of Directorship
Ms. Hiral Vinodbhai Patel	Chairman (w.e.f 6 th February, 2025)	Non-Executive – Additional Independent Director (shall be regularised to Independent Director in the forthcoming Extra-Ordinary General Meeting)
Mr. Avantinath Anilkumar Raval	Member (w.e.f 6 th February, 2025)	Non-Executive- Non- Independent Director
Mr. Pranav Manoj Vajani	Member (w.e.f 6 th February, 2025)	Non-Executive - Independent Director

10. Pursuant to applicable provisions of the Section 178 of the Companies Act, 2013 and also to comply with Regulation 19 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015) and following the resignation of Ms. Ziral Pankajkumar Soni as Independent Director with effect from the closure of working hours of 5th February, 2025, the approval of the board be and is hereby accorded to reconstitute the Nomination and Remuneration Committee. The Constitution of Nomination and Remuneration Committee is as follows:

Name of Committee Members	Status in Committee	Nature of Directorship
Mr. Hiral Vinodbhai Patel	Chairman (w.e.f 6 th February, 2025)	Non-Executive - Additional Independent Director (shall be regularised to Independent Director in the forthcoming Extra-Ordinary General Meeting)
Mr. Avantinath Anilkumar Raval	Member (w.e.f 6 th February, 2025)	Non-Executive- Non- Independent Director
Mr. Pranav Manoj Vajani	Member (w.e.f 6 th February, 2025)	Non-Executive - Independent Director

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Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, 7NR RETAIL LIMITED

TARACHAND GANGASAHAY AGRAWAL
MANAGING DIRECTOR
DIN: 00465635

7NR RETAIL LIMITED

REGD. OFFICE :-Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process,
Narol Chokdi, Narol Ahmedabad - 382405

CIN: L52320GJ2012PLC073076

Email:info@7nrretailtd.in

website: www.7nrretailtd.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2024

(₹ In Lakhs except for earning per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	50.01	200.00	190.49	654.73	1,061.67	1,162.16
2	Other Income	(14.43)	(63.64)	(3.07)	(34.71)	3.38	58.54
3	Total Income (1+2)	35.58	136.36	187.42	620.02	1,065.05	1,220.70
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	1,497.68	-	237.37	2,276.00	730.52	693.69
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(1,447.66)	172.22	(12.09)	(1,570.08)	388.28	548.28
	d. Employees benefits expense	2.92	3.20	0.39	9.51	0.87	7.98
	e. Finance costs	1.17	1.26	1.60	3.77	4.84	13.32
	f. Depreciation and amortisation expense	(35.47)	6.77	6.85	(21.93)	20.53	27.42
	h. Other Expenses	(0.48)	4.80	0.50	7.86	7.18	46.02
	Total Expenses	18.16	188.25	234.62	705.13	1,152.22	1,336.71
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	17.42	(51.89)	(47.20)	(85.11)	(87.17)	(116.01)
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	17.42	(51.89)	(47.20)	(85.11)	(87.17)	(116.01)
	Current Tax	7.12	-	-	7.12	1.21	-
	Deferred Tax	-	5.12	-	5.12	0.03	(4.56)
8	Total Tax Expenses	7.12	5.12	-	12.24	1.24	(4.56)
9	Profit for the period from Continuing Operation (7-8)	10.30	(57.01)	(47.20)	(97.35)	(88.41)	(111.45)
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	Profit for the period (9-12)	10.30	(57.01)	(47.20)	(97.35)	(88.41)	(111.45)
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	10.30	(57.01)	(47.20)	(97.35)	(88.41)	(111.45)
17	Details of equity share capital						
	Paid-up equity share capital	2,800.68	2,800.68	2,800.68	2,800.68	2,800.68	2,800.68
	Other Equity	-	-	-	-	-	69.65
	Face value of equity share capital (Refer Note 6)	10.00	10.00	1.00	10.00	1.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	0.037	(0.204)	(0.017)	(0.348)	(0.032)	(0.398)
	b) Diluted	0.037	(0.204)	(0.017)	(0.348)	(0.032)	(0.398)

Notes:

1	The above unaudited financial statement for quarter ended 31st December, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th February 2025 and Statutory Auditors of the Company have carried out Limited Review of the same.
2	The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.
3	Ind AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment, i.e., "Trading in Textiles."
4	Figures for the previous year / quarter have been re-grouped / re-arranged, wherever necessary.
5	There are no associates, subsidiaries, joint ventures of the company and hence consolidated results are not applicable.
6	The figures for the quarter ended 31st December, 2024 are the balancing figure between the un-audited figures of the nine months ended 31st December 2024 and unaudited figures for the quarter ended 30th June 2024 and 30th September 2024.

Place: AHMEDABAD
Date: 05/02/2025

For, 7NR RETAIL LIMITED

 Manojkumar Gangasahay Agrawal
 Managing Director
 DIN: 00465635



Independent Auditor's Review Report on Quarterly & Year to date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
7NR RETAIL LIMITED,

1. We have reviewed the accompanying statement of standalone unaudited financial results of 7NR RETAIL LIMITED ("the company") for the Quarter and Nine Months Period ended 31st December 2024 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulations 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "(Ind AS 34), prescribed under section 133 of companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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Aniket Goyal & Associates
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Aniket Goyal & Associates
Chartered Accountants
FRN: 022331C



Date: 5th February, 2025
Place: Ahmedabad

CA Aniket Goyal
Proprietor
Mem. No. 423707
UDIN: 25423707BMLMAH7158

7NR RETAIL LIMITED

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ANNEXURE-A

Details of Mr. Tarachand Gangasahay Agrawal (Din No.- 00465635) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Tarachand Gangasahay Agrawal (Din No.- 00465635) from the post of Managing Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Tarachand Gangasahay Agrawal (Din No.- 00465635)
2.	Designation	Managing Director
3.	Date of appointment/re- appointment/cessation/resignation (as applicable) & term of appointment/re- appointment ;	With effect from closure of working hours of 5 th February, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

TARACHAND GANGASAHAY AGRAWAL

Address: 4/7, Guru Ramdas Society, Near Amber Cinema Bapunagar, Ahemdabad Gujarat,
380024

Date: 01-02-2025

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 directorship of the Company

This is to inform the Board that due to personal reasons and other commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Managing Director of the Company with effect from the closure of working hours of 5th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as a Managing Director of the Company.

Thanking you.

Yours Faithfully,



Tarachand Gangasahay Agrawal
Managing Director
Din: 00465635

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

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Email Id.: info@7nrretailtd.in, Contact no.: +91 9924048888

ANNEXURE-B

Details of Mr. Chetan Kumar Ojha (DIN: 09706197) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as an Additional Executive Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Chetan Kumar Ojha (DIN: 09706197)
2.	Designation	Additional Executive Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	5 th February, 2025, till the forthcoming Extra-Ordinary General Meeting.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Chetan Kumar Ojha has completed B.A. and MBA. In the Year, April 2008 and also completed PG Diploma in Business Administration Program. Mr. Chetan Kumar Ojha has experience of over & above 14 years in the field of Business Development.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chetan Kumar Ojha is not related to any Director of the Company
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	NA

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ANNEXURE-C

Details of Mr. Chetan Kumar Ojha (DIN: 09706197) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as Managing Director of the Company (Subject to regularisation and approval in the forthcoming Extra-Ordinary General Meeting)

Sr. No.	Particulars	Details
1.	Name	Mr. Chetan Kumar Ojha (DIN: 09706197)
2.	Designation	Managing Director (Subject to regularisation and approval in the forthcoming Extra-Ordinary General Meeting)
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	With effect from the date of forthcoming Extra-Ordinary General Meeting (EGM), 5 years from the forthcoming Extra-Ordinary General Meeting
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Chetan Kumar Ojha has completed B.A. and MBA. In the Year, April 2008 and also completed PG Diploma in Business Administration Program. Mr. Chetan Kumar Ojha has experience of over & above 14 years in the field of Business Development.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chetan Kumar Ojha is not related to any Director of the Company
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	NA

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

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Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 9924048888

ANNEXURE-D

Details of Ms. Ziral Pankajkumar Soni (DIN: 09213763) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Ms. Ziral Pankajkumar Soni (DIN: 09213763) as an Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Ms. Ziral Pankajkumar Soni (Din No.- 09213763)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 5 th February, 2025
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

ZIRAL SONI

Address: 61, Vada Pole, Khambhat, Anand Tarapur, Gujarat, 388620

Date: 05-02-2025

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 directorship of the Company

This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 5th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



ZIRAL SONI
INDEPENDENT DIRECTOR
DIN: 09213763

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

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Email Id.: info@7nrretailtd.in, Contact no.: +91 9924048888

ANNEXURE-E

Details of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as an Independent Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Jitendra Pradipbhai Parmar (Din No.- 09699769)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from closure of working hours of 5 th February, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

JITENDRA PRADIPBHAI PARMAR

Address: J-708, Riverside Park, Opp. APMC Market Lane Near Vishala Circle Vasna,
Ahmedabad, Gujarat - 380 007

Date: 05-02-2025

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 directorship of the Company

This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 5th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



JITENDRA PRADIPBHAI PARMAR
INDEPENDENT DIRECTOR
DIN: 09699769

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

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ANNEXURE-F

Details of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Additional Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Ms. Hiral Vinodbhai Patel (Din No.- 09719512)
2.	Designation	Additional Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	5 th February, 2025/ 5 years from the date of forthcoming Extra-Ordinary General Meeting.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	<p>Ms. Hiral Vinodbhai Patel (DIN: 09719512), living in Ahmedabad, Gujarat.</p> <p>She is the Associate member of the Institute of Company Secretaries of India w.e.f. 2017 and having a degree of Master in Business Administration (MBA) in finance management, Pune university, LLB, and BCom.</p> <p>She is working as company secretary in M/s. Shah Metacorp Limited (CIN: L46209GJ1999PLC036656). She has experience of more than 6 years in legal and secretarial compliance work. She is also working as directors in many listed and unlisted companies. The Experience which she possesses shall be helpful in the better growth of the company. She has been appointed as the Independent Director of the Company.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	NA