

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

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

Date: 1st February, 2025

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 5th February, 2025

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 5th February, 2025 at 4:00 p.m.** inter-alia to discuss –

- a) To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2024 along with Limited Review Report thereon.
- b) To consider and take note of Resignation of Mr. Tarachand Gangasahay Agrawal (DIN-00465635) as Managing Director of the Company with effect from closure of working hours of 5th February, 2025.
- c) To appoint Mr. Chetan Kumar Ojha (DIN: 09706197) as an Additional Executive Director of the company with effect from 5th February, 2025.
- d) To appoint Mr. Chetan Kumar Ojha (DIN: 09706197) as Managing Director of the Company for a period of 5 years, Subject to the regularisation in Extra-Ordinary General Meeting and approval of shareholders in the Extra-Ordinary General Meeting with effect from the date of Extra-Ordinary General Meeting.
- e) To transact other businesses as per agenda being circulated.

You are requested to take note of the same.

Thanking you.
Yours faithfully,

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
Din: 00465635