

# 7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,  
B/h Bajaj Process, NarolChokdi, Narol Ahmedabad - 382 405

**E-mail:** [info@7nrretailtd.in](mailto:info@7nrretailtd.in)

**Date:** 14<sup>th</sup> February, 2023

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

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary**  
**Ref: Security Id: 7NR/ Code: 540615**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Aesha Safi, has resigned from the position of the Company Secretary of the Company with effect from 14<sup>th</sup> February, 2023.

Further, the Company has received confirmation from Ms. Aesha Safi that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to personal reason, Ms. Aesha Safi has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 14 <sup>th</sup> February, 2023.
2.	Date of Resignation	14 <sup>th</sup> February, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**

# AESHA SAFI

Address: A/701 - Shiromani Residency, N/R Hotel Maan Residency, Opp. Ocean Park,  
Nehrunagar, Ahmedabad-380015, Gujarat

**Date: 14<sup>th</sup> February, 2023**

**To,**  
**7NR Retail Limited**  
Godown No-1, 234/1+234/2,  
Fp-69/3, Sadashiv Kanto,  
B/H Bajaj Process, Narol Chokdi,  
Narol Ahmedabad -382405

**(Subject: Resignation from the post of Company Secretary of the Company)**

**Dear Sir/Ma'am,**

I am thankful to the Directors of the Company for selecting me as Company secretary in Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with an immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

**Thanking you**

**Yours faithfully,**



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**AESHA SAFI**  
**Membership No. : A70186**  
**ECSIN: RA070186D000079734**