

# 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@7nrretailtd.in](mailto:info@7nrretailtd.in)

**Date:** 20<sup>th</sup> October, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001

Dear Sir / Madam,

**Subject: Revised Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Statutory Auditor**

**Ref: Security Id: 7NR / Code: 540615**

As per 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 w.e.f. 14<sup>th</sup> November, 2022.

Further we hereby clarify with respect to queries raised by your good office regarding the resignation of statutory auditors of M/s. 7NR Retail Limited as on email dated 18<sup>th</sup> October, 2023.

- 1) Explanation for delay not provided for disclosure made under regulation 30(6) of SEBI (LODR) Reg., 2015 after 24 hours of occurrence of the event or information:

**Clarification:**

The original Intimation regarding resignation of Statutory auditors made under regulation 30(6) of SEBI (LODR) Reg., 2015 was already submitted on 15<sup>th</sup> November, 2022 i.e. within 24 hours of occurrence of the event or information and the same attached along with this letter for your reference.

Further we hereby inform you that Company received queries by your good office on email dated 1<sup>st</sup> March, 2023 that Company failed to obtain information from the statutory auditors upon their resignation in format 'Annexure A' in terms of circular CIR/CFD/CMDI/114/2019 dated October 18, 2019, for the rectify the query we had submitted revised intimation along with the required information on 3<sup>rd</sup> March, 2023 and the same attached along with this letter for your reference.

- 2) Full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship):

**Clarification:**

We hereby inform you that Company has filed 'Annexure' as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship) along with in this revised intimation.



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text '7NR RETAIL LIMITED' around the perimeter and a small star symbol at the bottom center.

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Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR-Retail Limited

  
Tarachand Agrawal  
Managing Director  
DIN: 00465635



**Annexure**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

**Resignation of M/s. J S Maheshwari & Co., Chartered Accountants as a Statutory Auditor of the Company:**

Sr. No.	Particulars	Details
1.	Name	M/s. J S Maheshwari & Co.
2.	Designation	Statutory Auditor of the Company
3.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation Reason: Due to busy schedule and heavy work load, Auditor would be unable to conduct Statutory Audit of the company.
4.	Date of <del>appointment</del> / cessation (as applicable)	14 <sup>th</sup> November, 2022
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	M/s. J S Maheshwari & Co. is not related to any director of the Company.



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**Date:** 3<sup>rd</sup> March, 2023

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 for resignation of Statutory Auditor**

**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. 14<sup>th</sup> November, 2022. This resignation has been reviewed by the Audit Committee.

Resignation Letter received from M/s. J S Maheshwari & Co., Chartered Accountants is attached with this letter.

Further, the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMDI/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

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

*Dilip Maliwal*  
CA Dilip Maliwal  
Partner

Membership No:148387  
Place: Ahmedabad



**~~Branch Address~~**

610/B, 21st CENTURY BUSINESS CENTRE, MAN DARWAJA, RING ROAD, SURAT - 395002  
101, 1<sup>ST</sup> FLOOR, ABOVE ARORA NAMKEEN, BACHHRAJ JI KA BAUG, JODHPUR (RAJ.) -342001  
"ABHASEET" 34 - B, MAHAVEER UDHYOG NAGAR, PALI-MARWAR (RAJ.) - 306401

## Information of Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	7NR Retail Limited
2.	Details of the statutory auditor	
	a. Name	J S Maheshwari & Co.
	b. Address	205, Solitiare, Opp. Bombay Garage, Under Bridge, Shahibaug, Ahmedabad - 380 004
	c. Phone Number	094141 22363
	d. Email	jsmcapali@gmail.com
3.	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	21/03/2022
	b. Date on which the term of the statutory auditor was scheduled to expire	31/03/2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2022 on May 05, 2022 and had complete our limited review for the period ended September 30, 2022 on October 10, 2022.
4.	Detailed reasons for resignation	Due to our busy schedule and heavy work load
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	



7.	Any other facts relevant to the resignation	Not applicable
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**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours Sincerely,

Thanking You.

For, J S Maheshwari & Co.  
Chartered Accountant  
Firm Reg. No. : 001318C

*Dilip Maliwal*

CA Dilip Maliwal  
Partner  
Membership No.: 148387  
Place: Ahmedabad



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Thanking You.

**For, 7NR Retail Limited**

AGRAWAL  
TARACHANDBHAI  
Digitally signed by AGRAWAL  
TARACHANDBHAI  
Date: 2022.11.15 19:20:07  
+05'30'

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





# J. S. MAHESHWARI & CO.

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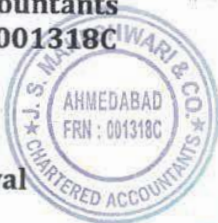
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