

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

Date: 23rd October, 2023

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

Dear Sir / Madam,

Sub: Extract of Board Meeting held on Monday, 23rd October, 2023

Ref: Security Id: 7NR / Code: 540615

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 on Monday, 23rd October, 2023 had analyzed considered and then approved the request received from the following person belonging to Promoter to reclassify his status from Promoter category to Public category subject to approval of the shareholders in General Meeting and subject to approval of concern stock exchange in terms of regulation 31A of the listing regulations.

The details of the above referred person and his shareholding is as under:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	AGRAWAL NIKUNJ	25,60,222 Equity shares	0.91 %

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

Thanking You.

For, 7NR Retail Limited


Tarachand Agrawal
Managing Director
DIN: 00465635



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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY, 23RD OCTOBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 3.00 P.M.

TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PROMOTER FOR RE-CLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY:

The Board was informed that the Company has already received the request of Promoter seeking reclassification on 23rd October, 2023 the intimation of which was given to concerned stock exchange as required. The request was received from following Promoter for reclassification from Promoter category to Public.

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	AGRAWAL NIKUNJ	25,60,222 Equity shares	0.91 %

Further, above Promoter is nowhere interested in the Company and hold less than 1% of shareholding and voting rights and he can be reclassified as public subject to necessary approvals and procedures. He has also confirmed he will abide all the necessary requirement as mentioned under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board after due 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 approval of the Stock Exchange 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 reclassification of following person from Promoter category to Public category, since the person is neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold 0.91 % of the total voting rights in the Company and also the following person has entered into any shareholder’s or other agreement with the Company nor he has any veto rights or special information rights or special rights as to voting power or control of the Company:



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Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	AGRAWAL NIKUNJ	25,60,222 Equity shares	0.91 %

“RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution for Reclassification of Promoter 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 (“BSE”) 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


Tarachand Agrawal
Managing Director
DIN: 00465635

