

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: 18th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Dhruvi Kapadia has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st March, 2024.

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

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Annexure - A

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:

1. Resignation of **Ms. Dhruvi Kapadia** from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Dhruvi Kapadia
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of appointment / cessation (as applicable)	31 st March, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Date:18/03/2024

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,
Ahmedabad, Gujarat - 382405

Sub: Resignation from the post of Company Secretary and Compliance Officer

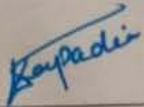
Dear Sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 31/03/2024.

Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of this resignation.

Thanking You.

Yours Sincerely,



CS Dhruvi Kapadia
ACS-61947