Date: 3rd July, 2020

To,
Corporate Relationship Department
BSE Limited
P.J Towers
Dalal Street, Fort,
Mumbai-400 001

Scripte Code : 540615

Sub: Regulation 23(9) — Disclosure of Related Party Transactions for the year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the year ended March 31, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours Sincerely

For, 7NR Retail Ltd

Managing Director
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31st MARCH 2020

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations 2018)

I. LIST OF RELATED PARTIES AND RELATIONSHIPS:

1. SHAREHOLDERS WHO EXERCISE CONTROL:
   - Pinal Kanchanlal Shah
   - Nutanben Jaykishan Patel
   - Riddhi Pinal Shah
   - Snehalben Kaushalbhai Shah
   - Chandrikaben Kanchanlal Shah
   - Jaykishan Shantilal Patel HUF
   - Pinal Kanchanlal Shah HUF
   - Jaykishan Shantilal Patel

2. SUBSIDIARY COMPANIES: NIL

3. DIRECTORS AND KEY MANAGERIAL PERSONNEL:
   - Mr. Pinal Shah - Managing Director
   - Mr. Vinaybhai Raval - Director
   - Ms. Rachnaben Jain - Director
   - Mr. Sudhirbhai Baraiya - Director
   - Mr. Mittal Chandreshbhai Shah - Chief Financial Officer
   - Ms. Kiran Nitesh Prajapati - Company Secretary

4. ENTITIES OVER WHICH PARTIES LISTED IN MENTIONED ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NII

II. TRANSACTIONS WITH RELATED PARTIES FOR THE YEAR ENDED ON 31st MARCH, 2020:

<table>
<thead>
<tr>
<th>NATURE OF TRANSACTIONS</th>
<th>DIRECTOR /KMP(Amount in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary</td>
<td>11,44,014/-</td>
</tr>
<tr>
<td>Sitting fees to Directors</td>
<td>Nil</td>
</tr>
<tr>
<td>Commission/Remuneration to Independent Directors and non-executive Director</td>
<td>90,000/-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>12,34,014/-</td>
</tr>
</tbody>
</table>