

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 6357214201

Date: 6th August, 2025

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure
Requirement Regulations, 2015)**

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that, Board of Directors of the Company, in their meeting held today i.e. 6th August, 2025:

1. On the recommendation of Nomination and remuneration committee and subject to the approval of Shareholders of the Company, Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional (Non-Executive and Independent) Director of the Company w.e.f. 6th August, 2025 be and is hereby approved for the period of 5 years.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

2. On the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of Mr. Jay Pandya & Associates, Company Secretaries as Secretarial Auditor of the company for a period of 5 consecutive years commencing from financial year 2025-26 till 2029-30, subject to approval of shareholders of the company at the ensuing Annual General Meeting of the company.

The details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015) read al along with SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 are given as **Annexure B**.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, 7NR RETAIL LIMITED

CHETAN KUMAR OJHA
MANAGING DIRECTOR
DIN: 09706197

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Annexure-A

Details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional Non-Executive and Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Name	Ms. Krishna Hareshbhai Bhatt (DIN: 11203423)
2.	Designation	Additional Non-Executive and Independent Director
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	6 th August, 2025 for a period of 5 years, subject to the approval of Shareholders of the Company.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Ms. Krishna Hareshbhai Bhatt is a qualified Company Secretary with over 5 years of experience in the field of Corporate Law, Secretarial Compliance and Governance and finance. She has worked with reputed corporate entities, advising on matters related to the Companies Act, SEBI regulations, listing compliances, and other allied corporate legal affairs. Her in-depth understanding of regulatory frameworks and corporate governance practices is expected to add significant value to the Board and the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.

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Annexure-B

The details required under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided below:

Appointment of M/S Jay Pandya & Associates, Practicing Company Secretary (Firm registration code - S2024GJ963300), Ahmedabad, as the Secretarial Auditor of the company:

Sr. No.	Particulars	Details
1.	Firm Name	M/S Jay Pandya & Associates
2.	Firm Registration Code	S2024GJ963300
3.	Peer Review No.	5532/2024
4.	Address	12-A, Harmony Homes-4, Umiya Campus Road, Sola, Ahmedabad- 380060
5.	Reason for change viz, appointment, re-appointment , resignation, removal, death or otherwise	Appointment
6.	Term of Appointment	Appointment for term of 5 years from F.Y. 2025-2026 till F.Y. 2029-2030, subject to approval in ensuing annual general meeting.
7.	Brief Profile	M/s. Jay Pandya & Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, Corporate Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc. M/s. Jay Pandya & Associates, Practising Company Secretaries is a peer reviewed

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		firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
8.	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable