

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: 13th August, 2026

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

Dear Sir / Madam,

Sub: 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, we hereby inform you that M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W), have expressed their inability to continue as Statutory Auditor the Company vide letter dated 13th August, 2026 whereby they have tendered their resignation with effect from the closure of working hours of August 13, 2026 with the reason mentioned in the resignation letter enclosed herewith."

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further, the information required from the Statutory Auditor in pursuance to SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Resignation Letter of Statutory Auditor is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

FOR, 7NR RETAIL LIMITED

HIT SHAH
MANAGING DIRECTOR
DIN: 11828132

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ANNEXURE A

Details required under Regulation 30 pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Part A of Schedule III of the SEBI Listing Regulations.

Resignation of M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W) as Statutory Auditor of the Company.

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation; details in the enclosed resignation letter.
3.	Effective Date of Resignation	With effect from closure of working hours of 13 th August, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

Date: 13th August, 2026

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

Sub: Resignation from the position of Statutory Auditor of the Company

Dear Sir,

This is to inform you that our firm is currently engaged in several new assignments that require substantial time, resources, and professional attention. In view of this, we regret that we are unable to continue devoting the requisite time, attention, and professional diligence necessary to discharge our responsibilities effectively as the Statutory Auditors of the Company. Accordingly, we express our resignation as Statutory Auditors of the company with effect from the closure of working hours on 13th August, 2026.

We confirm that there are no other material reasons for the resignation other than that stated above. The information required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019, is enclosed herewith as **Annexure A**.

Further, it is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying our Audit procedures. We would like to express our sincere gratitude to the Board and the management for the support and cooperation extended to us during our tenure as Statutory Auditor.

We request you to kindly take this resignation on record and initiate necessary steps to inform the Stock Exchange and other regulatory authorities as may be applicable.

Thanking You.

Yours Faithfully,

For, S S R V & Associates
Chartered Accountants
Firm Registration No. 135901W


Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 13th August 2026



Annexure-A

Information required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019 for Resignation from the post of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	7NR Retail Limited
2.	Details of the statutory auditor	
	a. Name	M/s. S S R V & Associates, Chartered Accountants
	b. Address	609, B-Wing, Express Zone Off. Western Express Highway, Malad (E), Mumbai - 400 097
	c. Phone Number	022-47818886
	d. Email	ssrvandassociates@gmail.com
3.	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	26/05/2025
	b. Date on which the term of the statutory auditor was scheduled to expire	31/03/3030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued Limited Review Report for the Unaudited Financial Results for the Quarter ended 30 th June, 2026 dated 29 th July, 2026.
4.	Detailed reasons for resignation	We inform you that our firm is currently engaged in several new assignments that require substantial time, resources, and professional attention. In view of this, we regret that we are unable to continue devoting the requisite time, attention, and professional diligence necessary to discharge our responsibilities effectively as the Statutory Auditors of the Company
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	



	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.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	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)	Not Applicable
	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.	Not Applicable
7.	Any other facts relevant to the resignation	Not applicable

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, S S R V & Associates

Chartered Accountants

Firm Reg. No: 135901W

Vishnu Kant Kabra

Partner

Membership No.: 403437

Place: Mumbai

Date: 13th August, 2026

