7NR Retail Limited

(CIN: L52320GJ2012PLC073076)
Reg. Off.: 5th Floor, 509, TEN-11, Nr. Union Bank, C.G Road, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India – 380 009
Email Id.: info@7nrretailltd.in, **Contact No.:** +91 6357214201

Date: 27th November, 2026

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Non-Executive and Independent Director 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. Hiral Vinodbhai Patel (DIN: 09719512), has tender her resignation from the post of the Non-Executive and Independent Director of the Company with effect from 27th November, 2026.

Further, the Company has received confirmation from Ms. Hiral Vinodbhai Patel 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as an ***Annexure - A.***

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

HIT SHAH
Digitally signed by HIT SHAH
Date: 2026.11.27 17:36:08 +05'30'

Hit Shah
Managing Director
DIN: 11828132

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Resignation of Ms. Hiral Vinodbhai Patel (DIN: 09719512) from the post of Non-Executive and Independent Director of the Company w.e.f. 27th November, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Hiral Vinodbhai Patel (DIN: 09719512)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Due to personal reason, Ms. Hiral Vinodbhai Patel has expressed her intention to resign from the post of Non-Executive and Independent Director of the Company
4.	Date of ~~appointment /~~ cessation ~~(as applicable)~~	27th November, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	1. Easy Pay Limited - Independent Director 2. Starlineps Enterprises Limited - Independent Director 3. Sakar Healthcare Limited - Independent Director 4. Madhav Infra Projects Limited - Independent Director 5. Hemo Organic Limited - Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	• **Madhav Infra Projects Limited** 1. Audit Committee – Member 2. Nomination and Remuneration Committee – Member 3. Stakeholders' Relationship Committee – Chairperson • **Hemo Organic Limited** 1. Audit Committee – Member 2. Nomination and Remuneration Committee – Member 3. Stakeholders' Relationship Committee – Member • **Sakar Healthcare Limited** 1. Nomination and Remuneration Committee – Member
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	The Resignation letter is attached with this annexure. Ms. Hiral Vinodbhai Patel has confirmed that there is no material reason for her resignation, other than those stated in the resignation.

Patel Hiral Vinodbhai

Address: 4, Beniwal Banglow, Opp. Rohini Nagar, Peth Road, Panchvati, Nashik, Panchvati, Maharashtra, India, 422003

Date: 27th November, 2026

To,
The Board of Directors,
7NR Retail Limited
5th Floor, 509, TEN-11, Nr. Union Bank,
C.G. Road, Navrangpura, Ahmedabad,
Gujarat, India-380009

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect i.e. w.e.f. November 27, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above in the resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

H. V. Patel

Patel Hiral Patel
Non-Executive and Independent Director
DIN: 09719512