

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: 16th July, 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 - Resignation of Managing Director cum Chairperson 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 Mr. Chetan Kumar Ojha (DIN: 09706197), has tender his resignation from the post of the Managing Director cum Chairperson of the Company with effect from 16th July, 2026.

Further, the Company has received confirmation from Mr. Chetan Kumar Ojha that there are no other material reasons for his 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

Dilipbhai Vithhaldas Patel
Director
DIN: 11661239

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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 Mr. Chetan Kumar Ojha (DIN: 09706197) as a Managing Director cum Chairperson of the Company w.e.f. 16th July, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Chetan Kumar Ojha
2.	Designation	Managing Director cum chairperson
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to My Personal Reason
4.	Date of appointment / cessation (as applicable)	16 th July, 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	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Chetan Kumar Ojha has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

CHETAN KUMAR OJHA

Address: E/202, Purushottam Nagar, Near Pink City, Ranip, Ahmedabad - 382480

Date: 16-07-2026

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 Chairman and Managing Director of the Company

Respected Sir/ Madam,

With reference to the captioned subject, I am writing to formally resign from my position as Chairman and Managing Director of 7NR Retail Limited, effective from 16th July, 2026 due to my personal reasons.

I kindly request that you relieve me of my responsibilities and ensure that all necessary forms and intimation are submitted to the Registrar of Companies and BSE Limited.

I would like to express my heartfelt gratitude to the Board of Directors and my colleagues for their support and guidance throughout my tenure. Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you for the opportunities provided to me during my time with the company.

Yours Faithfully,



Chetan Kumar Ojha
Chairman and Managing Director
DIN: 09706197