

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: 10th 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 for completion of tenure of Mr. Pranav Manoj Vajani, Independent Director of the Company

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') we wish to inform you that Mr. Pranav Manoj Vajani (DIN: 09213749), ceased to be Independent Director of the Company upon completion of his first term of five (5) consecutive years with effect from the close of business hours on 3rd July, 2026.

Mr. Pranav Manoj Vajani places on record his sincere appreciation for the opportunity to serve on the Board of 7NR Retail Limited during his one consecutive term as an Independent Director.

*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/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as an **Annexure - A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Chetan kumar Ojha
Managing Director
DIN: 09706197

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Annexure - A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Mr. Pranav Manoj Vajani ceased to be an Independent Director of the Company with effect from the close of business hours on 3 rd July, 2026, upon completion of his first term of five (5) consecutive years. |
| 2. | Date of appointment / cessation (as applicable) | With effect from closure of business hours on 3 rd July, 2026 |
| 3. | Brief profile (in case of appointment) | N.A. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | N.A. |