

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: 20th August, 2026

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, we hereby inform you that Mr. Pradeepsingh Shekhawat, has tender his resignation from the post of the Chief Financial Officer of the Company with effect from closure of business hours of 20th August, 2026.

Further, the Company has received confirmation from Mr. Pradeepsingh Shekhawat 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 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
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 Mr. Pradeepsingh Shekhawat as a Chief Financial Officer of the Company w.e.f. 20th August, 2026:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Pradeepsingh Shekhawat
2.	Designation	Chief Financial Officer
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 20 th August, 2026.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	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. Pradeepsingh Shekhawat has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

PRADEEPSINGH SHEKHAWAT

Address: 29, Bhagwan Nagar, Ishanpur, Ahmedabad, Gujarat-382243

Date: 20th 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,
Ahmedabad 382405.

Sub: Resignation from the position of Chief Financial Officer of the Company

Respected Sir/ Madam,

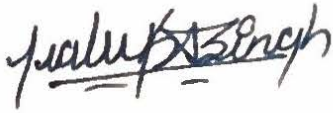
With reference to the captioned subject, I hereby formally tender my resignation from the position of Chief Financial Officer of 7NR Retail Limited, with effect from the closure of business hours on 20th August 2026, in order to pursue new career opportunities.

I would like to express my sincere gratitude to the Board of Directors for their support, guidance and cooperation throughout my tenure with the Company.

I kindly request the Board to accept my resignation and relieve me from my duties and responsibilities with effect from the aforesaid date and ensure that all necessary forms and intimation are submitted to the Registrar of Companies and BSE.

I thank the Company for the opportunities and experience provided to me during my tenure.

Yours Faithfully,



Pradeepsingh Shekhawat
Chief Financial Officer





Received and accepted on 20/08/2026