

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: 2nd July, 2026

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

Dear Sir / Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (LODR) Regulation 2015.

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Purvi Agrawal (ICSI Membership No. A68960) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 2nd July, 2026, effective from closure of business hours on 2nd July, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Kindly take the same on your record and oblige us.

FOR, 7NR RETAIL LIMITED

CHETAN KUMAR OJHA
CHAIRMAN & MANAGING DIRECTOR
DIN - 09706197

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Annexure - A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026 ARE PROVIDED BELOW:

Resignation of Mrs. Purvi Agrawal (Membership No A68960) as a Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mrs. Purvi Agrawal
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment/resignation (as applicable) & term of appointment/re-appointment	From close of working hours of 2 nd 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	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Mrs. Purvi Agrawal has tendered her resignation from the position of company secretary and compliance officer (key managerial personnel) of the company due to personal reasons. Further, there are no other material reasons for resignation other than the one mentioned in her resignation letter dated 2 nd July, 2026.

Date: 02-07-2026

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

Dear Sir,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of 7nr Retail Limited with effect from 2nd July, 2026 due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors for the valuable professional experience gained during my tenure. It has been a privilege to serve the Company, and I am grateful for the valuable learning and professional experience I have gained.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the **Ministry of Corporate Affairs (MCA)** and make the requisite intimations/disclosures to the **Stock Exchanges**, as applicable.

I wish the Company continued growth and success in all its future endeavours.

Thank you.

Yours faithfully,



Purvi Agrawal
Company Secretary & Compliance Officer
Membership No.: A68960



Received and
Accepted as on
02.07.2026.