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: 17th 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. Krishna Hareshbhai Bhatt (DIN: 11203423), has tender her resignation from the post of the Non-Executive and Independent Director of the Company with effect from 17th November, 2026.

Further, the Company has received confirmation from Ms. Krishna Hareshbhai Bhatt 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: 2026.11.17 19:23:15 +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. Krishna Hareshbhai Bhatt (DIN: 11203423) from the post of Non-Executive and Independent Director of the Company w.e.f. 17th November, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Krishna Hareshbhai Bhatt (DIN: 11203423)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Due to personal reason, Ms. Krishna Hareshbhai Bhatt 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)~~	17th 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. Boss Packaging Solutions Limited – Independent Director 2. Arman Holdings Limited – Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	• **Boss Packaging Solutions Limited** 1. Audit Committee – Chairperson 2. Nomination and Remuneration Committee – Member 3. Stakeholders' Relationship Committee – Member • **Arman Holdings Limited** 1. Audit Committee – Chairperson 2. Stakeholders Relationship Committee - Member
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	The Resignation letter is attached with this annexure. Ms. Krishna Hareshbhai Bhatt has confirmed that there is no material reason for her resignation, other than those stated in the resignation.

Krishna Hareshbhai Bhatt

Address: 8- 1990, Setan faliya, Near Shri Kunj Appartment, Gopipura,
Surat City, Surat, Gujarat, India, 395003

Date: 17th 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 Independent Director. I was extremely happy to work as a Non-Executive 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 Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



_____
Krishna Bhatt
Director
DIN: 11203423