

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 - 14th April, 2026

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

Dear Sir / Madam

Sub.- Outcome of Board Meeting held today i.e., Tuesday, 14th April, 2026
Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, we hereby inform you that, the Board of Directors ("the Board") of the Company, in their meeting held today, i.e., Tuesday, 14th April, 2026 at the registered office of the Company, which commenced at 04:00 p.m. and concluded at 05:00 p.m., has inter-alia transacted following businesses:

- Considered and approved the appointment of Mr. Dilipbhai Vitthaldas Patel (DIN: 11661239) as an Additional Non-Executive and Non- Independent Director of the Company as recommended by Nomination and Remuneration Committee, subject to regularization by members of the Company in the ensuing General Meeting.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

- Considered and took note of the resignation of Mr. Avantinath Anilkumar Raval (DIN No.- 07686783) from the post of Non-Executive Director of the Company with effect from the closure of working hours of 14th April, 2026 due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure B**.

- Considered and approved re-constitution of Nomination and Remuneration Committees with effect from 15th April, 2026:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Krishna Hareshbhai Bhatt	Chairman	Non-Executive and Independent Director
Ms. Hiral Vinodbhai Patel	Member	Non-Executive and Independent Director
Mr. Dilipbhai Vitthaldas Patel	Member	Non- Executive and Non-Independent Director

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- d. Considered and approved re-constitution of Stakeholder Relationship Committees with effect from 15th April, 2026:

Name of the Committee Members	Status in Committee	Nature of Directorship
Mr. Dilipbhai Vitthaldas Patel	Chairman	Non-Executive and Non-Independent Director
Ms. Krishna Hareshbhai Bhatt	Member	Non-Executive and Independent Director
Mr. Chetan Kumar Ojha	Member	Executive Director

You are requested to take note of the same.

Thanking You,

For, 7nr Retail Limited

Chetan Kumar Ojha
Chairman & Managing Director
Din - 09706197

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Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Mr. Dilipbhai Vitthaldas Patel (DIN: 11661239) as an Additional Non-Executive and Non- Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Dilipbhai Vitthaldas Patel (DIN: 11661239)
2.	Designation	Additional Non- Executive and Non-Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	14 th April, 2026
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Dilipbhai Vitthaldas Patel has completed his Higher Secondary education and has 8-10 years of experience in the textile industry and garments trading, with strong expertise and a practical, customer-focused approach.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Dilipbhai Vitthaldas Patel is not related to any director of the Company.
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.

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Annexure-B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. Avantinath Anilkumar Raval (DIN: 07686783) as an Non- Executive and Non- Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Avantinath Anilkumar Raval (DIN: 07686783)
2.	Designation	Non-Executive and Non- Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 14 th April, 2026.
4.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to pre-occupation and other professional commitments
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation.	Letter of Resignation is attached with this annexure.
8.	Confirmation that there are no other material reasons other than those provided.	Mr. Avantinath Anilkumar raval has confirmed that are no other material reasons for his resignation other than those mentioned in the resignation letter.

AVANTINATH RAVAL

Address: Payalnagar Road, Naroda, A/3 Param Pinak Appartment, Opp. Madhuvan soc.,
Ahmedabad city, Gujarat- 382330

Date: 14-04-2026

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 Non-Executive Director of the Company

Respected Sir/ Madam,

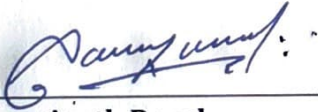
With reference to the captioned subject, I am writing to formally resign from my position as Non-Executive Director of 7nr Retail Limited, effective from the close of business hours on 14th April, 2026 due to my pre-occupation and other professional commitments.

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,



Avantinath Raval
Non-Executive Director
DIN: 07686783