

Date: 15.03.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Subject: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Sudhir Baraiya has tendered resignation from the position of the Independent Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	-Resignation due to Personal Reasons -Mr. Sudhir Baraiya has been associated with the Company since 19 th June, 2019. Mr. Sudhir Baraiya has expressed his intention to resign as an Independent Director of the Company.

Further, the Company has received Resignation Letter from Mr. Sudhir Baraiya dated 13th March, 2021 resigning from the post of Independent Director of the Company due to some personal reasons. The said resignation letter received by us on 15th March, 2021 is enclosed herewith.

We request you to kindly take the same on record.

Thanking You.

FOR, 7NR RETAIL LIMITED


PINAL SHAH
MANAGING DIRECTOR
DIN: 05197449

