

**Date:** 16<sup>th</sup> March, 2022

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

Dear Sir / Madam,

**Sub: Addendum to the Notice of Extra Ordinary General Meeting scheduled to be held on  
21<sup>st</sup> March, 2022**

**Ref: Security Id: 7NR / Code: 540615**

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that:

The addendum to the Notice of Extra Ordinary General Meeting of the shareholders of the Company, scheduled to be held on Monday, 21<sup>st</sup> March, 2022 at 2:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility to transact the businesses as detailed in the Notice convening Extra Ordinary General Meeting is attached herewith. Accordingly, the addendum dated 16<sup>th</sup> March, 2022 to the Notice of EGM amending the Special Resolution as Agenda Item No. 4 along with the explanatory statement to the Notice of EGM and adding the Ordinary Resolution as Agenda Item No. 17 to the Notice of EGM and the explanatory statement along with the annexure to the resolution added as Item No. 17 is enclosed for your information and further dissemination. The addendum of the EGM Notice shall form an integral part of the notice dated 21<sup>st</sup> February, 2022, circulated to the shareholders of the Company

Accordingly, all the concerned shareholders, stock exchanges, depositories, Registrar and Share transfer agents, agencies appointed for E-voting, other Authorities / regulators and all other concerned persons are requested to take note of the above addition and a copy of the same is circulated to the shareholders. The addendum will be available on the website of the Company at [www.7nrretailtd.in](http://www.7nrretailtd.in), besides being communicated to BSE Limited (BSE).

Kindly consider the above information for your records.

Yours faithfully,

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Director**  
**DIN: 00465635**

**ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 21<sup>ST</sup>  
FEBRUARY, 2022**

Vaxtex Cotfab Limited (“the Company”) had issued Notice dated 21<sup>st</sup> February, 2022 (“EGM Notice”) for convening an Extraordinary General Meeting of the shareholders of the Company, scheduled to be held on Monday, 21<sup>st</sup> March, 2022 at 2:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The addendum to the Notice of EGM shall form an integral part of the Notice dated 21<sup>st</sup> February, 2022 circulated to the shareholders of the Company.

**SPECIAL BUSINESS TO AMEND AND/OR ADD TO THE NOTICE OF EGM:**

**4. Issuance of Equity shares to Public category on Preferential Basis.**

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

**“RESOLVED THAT**, pursuant to Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchanges where the shares of the Company are listed (“Stock Exchanges”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time on preferential basis, in one or more tranches, upto 2,39,00,000 (Two Crore Thirty Nine Lakhs) Equity Shares at a price of Rs. 2.02 per share inclusive of INR 1/- per share Face Value and INR 1.02/- Security Premium per share (adjusted Price after consideration sub-division of face value from INR 10/- to INR 1/- per share), aggregating to Rs. 4,82,78,000 /- (Rupees Four Crores Eighty Two Lakhs Seventy Eight Thousand Only) to the following persons / entities (“proposed allottees”) for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the Members;

Name	Number of Shares	PAN Number	Beneficial Owners
Vax Fashion Private Limited	1,19,50,000	AAHCV1598E	Tarachand Agrawal Mithleshkumar Agrawal Vishnudutt Gupta Nemichand Agrawal
Vax Enterprise Private Limited (Formerly known as Miracle Stores Private Limited)	1,19,50,000	AADCM9756D	Khushant Gupta Bharti Gupta
<b>Total</b>	<b>2,39,00,000</b>		

**“RESOLVED FURTHER THAT,** the “Relevant Date” for this proposed issue of Equity shares on preferential basis in accordance with the SEBI (ICDR) Regulations shall be 18<sup>th</sup> February, 2022, being the date 30 days prior to the date of passing of the Resolution by the Members of the Company for the proposed preferential issue of Equity Shares.”

**“RESOLVED FURTHER THAT,** without prejudice to the generality of the above, the issue of Equity Shares shall be subject to the following terms and conditions:

- i. 100% of the preferential allotment consideration shall be payable on or before the date of the allotment of the equity shares;
- ii. The equity shares so offered, issued and allotted to the Investor, shall be issued by the Company for cash consideration
- iii. The equity shares shall be allotted within a period of 15 days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges/ the Central Government for allotment is pending, the period of 15 days shall be counted from the date of receipt of such approval or permission;
- iv. The Equity Shares so allotted shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects including dividend, with the existing Equity Shares of the Company.
- v. The Equity Shares issued shall be locked-in as prescribed under the SEBI (ICDR) Regulations from time to time.
- vi. The equity shares so offered, issued and allotted will be listed on BSE Limited where the equity shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.
- vii. The equity shares to be offered, issued and allotted shall rank pari passu with the existing equity shares of the Company in all respects including the payment of dividend and voting rights, if any;

**“RESOLVED FURTHER THAT,** the Board be and is hereby authorized to, do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable to give effect to the above resolutions, including without limitation to issue and allot Equity Shares, to issue certificates/ clarifications on the issue and allotment of Equity Shares and thereafter allotment of Equity Shares, effecting any modifications to the foregoing (including to determine, vary, modify or alter any of the terms and conditions of the Equity Shares including deciding the size and timing of any tranche of the Equity Shares), entering into contracts, arrangements, agreements, memoranda, documents to give effect to the resolutions above, including making applications to Stock Exchanges for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, seeking approvals from lenders (where applicable), to take all such steps as may be necessary )required with the depositories, viz. NSDL and CDSL and for the credit of such Shares to the respective dematerialized securities account of the proposed allottees, and to delegate all or any of the powers conferred by the aforesaid resolutions on it to

any committee of directors or any director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board, to give effect to the above resolutions and also to initiate all necessary actions for and to settle all questions, difficulties, disputes or doubts whatsoever that may arise, including without limitation in connection with the issue and utilization of proceeds thereof, and take all steps and decisions in this regard.”

#### **17. Appointment of Ms. Ziral Soni as a Woman Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

**“RESOLVED THAT**, in accordance with the provisions of Section 152 read with other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Ziral Soni (DIN: 09213763), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act and whose term of office expires as on this General Meeting and who qualifies for being appointed as a Woman Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Independent Director, be and is hereby appointed as a Woman Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 7<sup>th</sup> March, 2022 to 6<sup>th</sup> March, 2027.”

**“RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

#### **ADDENDUM TO THE EXPLANATORY STATEMENT OF THE RESOLUTION AS SET OUT IN AGENDA ITEM NOS. 4 AND 17 OF THE NOTICE OF EGM:**

##### **Item No. 4:**

In order to meet long-term funding requirements of the Company inter alia to fund Company's growth capital requirements, to meet the Company's capital expenditure, to enhance its long term resources and thereby strengthening of the financial structure of the Company and for meeting working capital requirements and for other general corporate purposes and purposes permitted by applicable laws, the Board of Directors of the Company in its meeting held on 21<sup>st</sup> February, 2022 accorded its approval for raising funds through issuance of upto 2,40,00,000 (Two Crore Forty Lakhs) Equity Shares to the proposed allottees as set out below, on a preferential basis by way of private placement subject to approval of the members of the Company.

As per Section 62(1)(c) of the Companies Act, 2013 (as amended) read with Rule 13 of the Companies (Share Capital and Debenture) Rules, 2014, and Regulation 160 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be applicable, a listed issuer is permitted to make a preferential issue of specified securities, if a special resolution has been passed by its members.

The Board of Directors of the Company at their meeting held on Monday, 21<sup>st</sup> February, 2022 had approved the issue of Equity Shares and accordingly proposes to issue and allot in aggregate and upto 2,39,00,000 (Two Crore Thirty Nine Lakhs) Equity Shares of face value of Rs. 1/- each at a price of Rs. 2.02/- each (adjusted Price after consideration sub-division of face value from INR 10/- to INR 1/- per share) aggregating to Rs. 4,82,78,000/- (Rupees Four Crores Eighty Two Lakhs Seventy Eight Thousand Only) to the following allottees:

Name	Number of Shares	PAN Number	Beneficial Owners
Vax Fashion Private Limited	1,19,50,000	AAHCV1598E	Tarachand Agrawal Mithleshkumar Agrawal Vishnudutt Gupta Nemichand Agrawal
Vax Enterprise Private Limited (Formerly known as Miracle Stores Private Limited)	1,19,50,000	AADCM9756D	Khushant Gupta Bharti Gupta
<b>Total</b>	<b>2,39,00,000</b>		

*\*adjusted Shares after consideration sub-division of face value from INR 10/- to INR 1/- per share*

Accordingly, the approval of the members of the Company is being sought, by way of a special resolution, to create, issue, offer and allot Equity Shares, by way of preferential allotment to the proposed allottees.

The Equity Shares issued pursuant to the abovementioned resolutions shall be subject to lock-in in accordance with Regulations 167 and 168 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Equity Shares shall rank pari passu inter se and with the existing equity shares of the Company in all respects, including in relation to dividend.

The disclosures prescribed under the Companies Act, 2013 and Regulation 163 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be applicable, in respect of the Resolution proposed at Item No. 4 are as follows:

**a) The objects of the preferential issue:**

In order to meet long-term funding requirements of the Company inter alia to fund Company's growth capital requirements, to meet the Company's capital expenditure to enhance its long term resources and thereby strengthening of the financial structure of the Company and for meeting working capital requirements and for other general corporate purposes and purposes permitted by applicable laws.

**b) Number of shares, kind of securities and Pricing of Preferential Issue:**

It is proposed to issue and allot in aggregate and upto 2,39,00,000 (Two Crores Thirty Nine Lakhs) Equity Shares at a price of Rs. 2.02/- per share having face value of Re. 1/- each and premium of Rs. 1.02/- per share (adjusted Price after consideration sub-division of face value from INR 10/- to INR 1/- per share) aggregating to Rs. 4,82,78,000/- (Rupees Four Crores Eighty Two Lakhs Seventy Eight Thousand Only) to the proposed allottees.

**c) Basis on which the price has been arrived at:**

The equity shares of Company are listed and frequently traded on the BSE Limited in accordance with SEBI (ICDR) Regulations.

The price per equity share, to be issued, is fixed at Rs. 2.02 (Rupees Two and Two Paise Only), being not less than the minimum price computed in accordance with Regulation 164 of the SEBI (ICDR) Regulations.

As per Regulation 164 of SEBI (ICDR) Regulations, the price at which Equity Shares shall be allotted shall not be less than higher of the following:

1. 90 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date; or
2. 10 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date;

Since the equity shares of the Company have been listed on the recognized Stock Exchanges for a period of more than 90 trading days prior to the Relevant Date, it is not required to re-compute the price per equity share to be issued and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1) (g) and (h) of the SEBI (ICDR) Regulations.

**d) Registered Valuer Report:**

As per Regulation 166 of the ICDR, the Company obtained valuation report from Ms. Sejal Ronak Agrawal, Partner of M/s. AAA Valuation Professionals LLP, Registered Valuer having LLPIN: AAN-6462, which is available on website of Company's at [www.7nrretailtd.in](http://www.7nrretailtd.in) and Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) for the view of stakeholders.

**e) Relevant Date:**

The "Relevant Date" in accordance with SEBI (ICDR) Regulations would be 18<sup>th</sup> February, 2022 being the date 30 days prior to the date of passing of the Special Resolution by the Members of the Company for the proposed preferential issue of Equity Shares.

**f) Proposal / Intent of the promoters, directors or key management personnel of the Company to subscribe to the offer:**

All the proposed allottees belong to Non- promoters / members of the Company. The proposed allottees are intending to participate / subscribe to the proposed issue of equity shares.

No Promoter(s), Director(s) or Key Managerial Personnel(s) or their respective relatives are subscribing to this offer.

**g) Equity Shareholding Pattern of the Company before and after the Preferential Issue:**

The table mentioned below shows the expected shareholding pattern of the Company consequent to issue of Equity Shares as per resolution at Item No. 4 to this notice and Equity shares proposed to be allotted to the Non -promoters / members of the Company as per the resolution:

Sr. No.	Category	Pre-Issue#		Issue of Shares	Post-Issue#	
		Shares	%		Shares	%
<b>A</b>	<b>Promoters Holding</b>					
1	Indian					
	Individuals	35507150	33.90	0	35507150	27.60
	Body Corporates	0	0	0	0	0
	<b>Sub-Total</b>	<b>35507150</b>	<b>33.90</b>	<b>0</b>	<b>35507150</b>	<b>27.60</b>

2	Foreign	0	0	0	0	0
	<b>Sub-Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>B</b>	<b>Non-Promoters Holding</b>					
1	Institutional Investors	0	0	0	0	0
2	Non-Institutional Investors					
	Individuals	61687160	58.89	0	61687160	47.95
	Body Corporates	6715980	6.41	23900000	30615980	23.80
	Any Other	834710	0.80	0	834710	0.65
	<b>Sub-Total (B)</b>	<b>69237850</b>	<b>66.10</b>	<b>23900000</b>	<b>93137850</b>	<b>72.40</b>
	<b>Grand Total</b>	<b>104745000</b>	<b>100.00</b>	<b>23900000</b>	<b>128645000</b>	<b>100.00</b>

Notes:

1. Pre issue shareholding pattern has been prepared based on shareholding of the Company as on 18<sup>th</sup> February, 2022.
2. #adjusted Equity Shares after consideration sub-division of face value from INR 10/- to INR 1/- per share. Post issue holding of all the other shareholders is assumed to remain the same, as it was on the date, on which the pre issue shareholding pattern was prepared.

**h) Proposed time frame within which the preferential issue shall be completed:**

As required under the SEBI (ICDR) Regulations, Equity Shares shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution provided that where the issue and allotment of the said Equity Shares is pending on account of pendency of any approval for such issue and allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date receipt of last of such approvals.

**i) Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees:**

The Investors belong to the Non Promoter Category and the ultimate beneficial owners are as under:

Sr. No.	Name of Shareholders	No. of shares	Beneficial owners
1.	Vax Fashion Private Limited	1,19,50,000	Tarachand Agrawal Mithleshkumar Agrawal Vishnudutt Gupta Nemichand Agrawal
2.	Vax Enterprise Private Limited (Formerly known as Miracle Stores Private Limited)	1,19,50,000	Khushant Gupta Bharti Gupta

**j) Current and proposed Status of the Allottees post the Preferential issue namely Promoter / Non Promoter:**

The details of the proposed allottees are as per the below table. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of Equity Shares being allotted. However, voting rights will change in accordance with the shareholding pattern. The pre and post issue holding of the proposed allottees are as under:

Sr. No.	Name of Allottees	Pre - shareholding#		No. of Equity Shares to be allotted	Post - shareholding	
		No. of Equity Shares	%		No. of Equity Shares	%
1.	Vax Fashion Private Limited	0.00	0.00	1,19,50,000	1,19,50,000	9.29
2.	Vax Enterprise Private Limited (Formerly known as Miracle Stores Private Limited)	11200	0.00	1,19,50,000	1,19,61,200	9.30

*# Pre-shareholding of all the Allottees is after consideration of sub-division of face value from INR 10/- to INR 1/- per share.*

The current and proposed status of the Investor post the preferential issue will be Non-promoters.

**k) Lock in:**

Equity Shares to be allotted to the proposed allottees will be subject to applicable lock-in and transfer restrictions stipulated under Regulations 167 and 168 of the SEBI (ICDR) Regulations.

Further, as per Regulation 167(6) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, entire pre-preferential allotment shareholding of the allottees, shall be locked-in from the relevant date up to a period of 90 trading days from the date of trading approval and such shareholding shall be locked-in before applying to BSE Limited for in-principle approval.

**l) Compliance Certificate under Regulation 163(2) of SEBI (ICDR) Regulations, 2018:**

The Compliance Certificate issued by M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad (FRN: S2020GJ718800) certifying that the proposed preferential issue is being made in accordance with the requirements under Regulation 163(2) of Part III of Chapter V of SEBI (ICDR) Regulations, 2018, will be placed before the Members at this Extra Ordinary General Meeting and is also available on the website of the Company at [www.7nrretailtd.in](http://www.7nrretailtd.in) and on BSE Limited at [www.bseindia.com](http://www.bseindia.com) for the view of the stakeholders.

**m) Valuation and justification for the allotment proposed to be made for consideration other than cash:**

Not Applicable.

**n) Undertaking:**

The Company hereby undertakes that:

- (i) It would re-compute the price of the securities specified above in terms of the provisions of SEBI (ICDR) Regulations, where it is so required;
- (ii) If the amount payable, if any, on account of the re-computation of price is not paid within the time stipulated in SEBI (ICDR) Regulations, the above shares shall continue to be locked-in till the time such amount is paid by the allottees.
- (iii) None of the Company, its Directors or Promoter have been declared as wilful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations.

In accordance with the SEBI (ICDR) Regulations,

- (i) all the Equity Shares held by the proposed allottees in the Company are in dematerialized form only;
- (ii) Neither the Company nor any of its promoters and directors is a wilful defaulter or a fugitive economic offender; and

The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company and shall be made in a dematerialized format only.

Further, as per Regulation 159(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Preferential issue of specified securities shall not be applicable to the any person who has sold or transferred any equity shares of the issuer during the 90 trading days preceding the relevant date, thereby restricting us to allot the shares to the following allottees, under purview the aforesaid provision. Any allottee who has sold or transferred any equity shares during the 90 trading days preceding the relevant date, will be ineligible for allotment of Equity Shares.

The Board of Directors of the Company recommends passing of the resolution as set out at Item 4 as a special resolution.

None of the Directors of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed Resolutions.

**Item No. 17:**

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company has appointed Ms. Ziral Soni as an Additional Director with effect from 7<sup>th</sup> March, 2022. Ms. Ziral Soni is appointed as a Woman Independent Director on the Board of the Company.

The Company has received a declaration from Ms. Ziral Soni that she meets with criteria of independence as prescribed under Section 149 of the Companies Act, 2013. Ms. Ziral Soni possesses appropriate skills, experience and knowledge in the field of Law. Brief resume of Ms. Ziral Soni, nature of her expertise in specific functional areas and names of the Companies in which she holds directorships and memberships / chairperson of the Board / Committees and shareholding are provided in the annexure to the explanatory statement attached herewith.

In the opinion of the Board, Ms. Ziral Soni fulfills the conditions specified in the Act and rules made thereunder for her appointment as a Woman Independent Director of the Company.

Keeping in view of her experience and knowledge, the Board considers that her association would be of immense benefit to the Company and it is desirable to continue to avail the services of Ms. Ziral Soni as a Woman Independent Director.

Save and except Ms. Ziral Soni and her relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 17.

**ADDENDUM TO THE ANNEXURE TO THE EXPLANATORY STATEMENT AS SET OUT IN ITEM NO. 17 OF THE NOTICE OF EGM:**

Relevant details as stipulated under Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, in respect of director seeking appointment / reappointment as director under Resolution No. 17 is as under:

<b>Name of the Director</b>	<b>Ms. Ziral Soni</b>
Date of Birth	11/01/1992
Date of first Appointment on the Board	07/03/2022
Qualifications	Company Secretary
Experience/Brief Resume/ Nature of expertise in specific functional areas	Law
Terms and Conditions of Appointment along with remuneration sought to be paid	N.A.
Remuneration last drawn by such person, if any	Nil
No. of Shares held in the Company as on date	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se	N.A.
Number of Meetings of the Board attended during the year	Nil
Directorship / Designated Partner in other Companies / LLPs	1. Chandrima Mercantiles Limited 2. Vaxtex Cotfab Limited 3. KBC Global Limited
Chairman/Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	1. Chairperson of Audit committee and Member of Nomination and Remuneration committee of Chandrima Mercantiles Limited. 2. Member in Audit committee, Nomination and Remuneration committee and Stakeholder's relationship committee of Vaxtex Cotfab Limited.

**Registered Office:**

Godown No-1, 234/1 + 234/2,  
FP-69/3, Sadashiv Kanto,  
B/h. Bajaj Process,  
Narol Chokdi, Narol,  
Ahmedabad – 382 405

**By the Order of the Board  
For 7NR Retail Limited**

**SD/-  
Tarachand Agrawal  
Director  
DIN: 00465635**

**Place:** Ahmedabad

**Date:** 16<sup>th</sup> March, 2022

The shareholders are requested to consider the above mentioned resolutions and explanatory statements along with the annexure vide Agenda Item Nos. 4 and 17 of the Notice of EGM dated 21<sup>st</sup> February, 2022, keeping in view the above mentioned amendments, additional information. This addendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant. It is hereby confirmed that there are no other change in the substance or content of the EGM Notice.

This addendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extraordinary General Meeting to be held on Monday, 21<sup>st</sup> March, 2022 for their approval. This addendum is also being placed at the website of the Company at [www.7nrretailtd.in](http://www.7nrretailtd.in), the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the shares of the Company are listed.

**For, 7NR Retail Limited**

**SD/-**  
**Tarachand Agrawal**  
**Director**  
**DIN: 00465635**