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@7nrretailltd.in, Contact no.: +91 6357214201

Date: 1st September, 2026

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e., on Tuesday, 1st September, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Security Id: 7NR/ Code: 540615

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., Tuesday, 1st September, 2026 at the Registered Office of the Company situated at Godown No-1, 234/1 + 234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad GJ 382405, which commenced at 3:30 P.M. and concluded at 4:15 P.M. inter-alia has considered and approved:

1. Based on the recommendation of the Audit Committee, the Board recommended, subject to shareholders' approval, the appointment of M/s. M A R K S & co., Chartered Accountants, Ahmedabad (FRN: 139476W), as Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W), w.e.f. 1st September, 2026.

2. Appointment of Mr. Jinjala Bharatbhai Babubhai as Chief Financial Officer of the Company w.e.f. Tuesday, 1st September, 2026.

3. Appointment of Mr. Parin Bhavsar (Membership No: A53354) as Company Secretary and Compliance Officer of the Company w.e.f. Tuesday, 1st September, 2026.

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: 2026.09.01 16:21:35 +05'30'

Hit Shah
Managing Director
DIN: 11828132

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Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ 0R/P/2023/ 120 dated July 13, 2023 are provided below:

1. **Appointment of M/s. M A R K S & Co, Chartered Accountants, (FRN: 139476W), Ahmedabad ("The Firm") as Statutory Auditors of the Company:**

Sr. No.	Name	Particulars
1.	Firm Name	M A R K S & Co.
2.	Firm Registration No.	139476W
3.	Address	203, Abhishree, Opp. Star India Bazaar, Satellite Road, Satellite, Ahmedabad - 380015
4.	Constitution	Partnership Firm
5.	Reason for Change	Appointment of M A R K S & Co. due to resignation of M/s. S S R V & Associates i.e. previous Statutory Auditor
6.	Date of Appointment	1st September, 2026
7.	Term of Appointment	For the Financial Year 2026-27, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.
8.	Peer Review No.	016640
9.	Brief Profile	M A R K S & Co. is a partnership firm of Chartered Accountants and a member of the Institute of Chartered Accountants of India (ICAI). Headquartered in Ahmedabad, with branches in Bharuch and Vadodara, the firm provides professional services in audit & assurance, direct & indirect taxation, management consultancy, concurrent audits, and allied areas. Each practice area is supported by an experienced and dedicated partner, ensuring professional expertise, timely delivery, and personalised service. We are committed to delivering practical, high-quality and value-driven solutions that address our clients' evolving business and regulatory needs. Our focus on professional excellence, integrity, responsiveness, and client-centric service has enabled us to build lasting relationships and earn the continued trust of our clients.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

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2. Appointment of Mr. Jinjala Bharatbhai Babubhai as Chief Financial Officer of the Company w.e.f. Tuesday, 1st September, 2026.

Sr. No.	Particular	Details
1.	Name of the Key Managerial Personnel (Chief Financial Officer)	Mr. Jinjala Bharatbhai Babubhai
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Designation	Chief Financial Officer
4.	Date of appointment / ~~cessation~~ (as applicable)	1st September, 2026
5.	Brief profile (in case of appointment)	Mr. Jinjala Bharatbhai Babubhai is an experienced Accounts professional with over 19 years of experience in the jewellery industry. He is currently working with Culture Antique Jewellery Private Limited since April 2024 and has previously worked as an Accountant at Shree Joyeria, Abhishek Zaveri, and Laxmi Jewellery Export Private Limited. He possesses strong knowledge and experience in accounting and financial operations. He holds an M.com degree (2006) and a B.com degree from Gujarat University (2004).
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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3. Appointment of Mr. Parin Bhavsar as Company Secretary and Compliance Officer of the Company w.e.f. Tuesday, 1st September, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Parin Bhavsar
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A53354
4.	Brief Profile (in case of appointment)	Mr. Parin Bhavsar is a Qualified Company Secretary with 6 years of experience in corporate compliance, secretarial functions, and corporate governance. He has extensive experience in handling SEBI (LODR) and Companies Act compliances, ROC filings, Board and General Meetings, maintenance of statutory records, preparation of annual reports, and corporate law advisory. He holds a Company Secretary qualification from ICSI (2017), an M.com from Gujarat University (2016), and a B.com from H.L. College of Commerce (2013).
5.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
6.	Date of appointment / cessation (as applicable)	1st September, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable