

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar,
Makarba, Ahmedabad-380015, Gujarat.

Phone: +91 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 03.07.2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of 7NR Retail Limited at its meeting held today i.e. 3rd July, 2021 at Registered office of the Company commenced at 4:00p.m. and concluded at 4:30 p.m. has inter-alia considered and approved the following items:

1. Resignation of Mr. Amit Choudhary from the Directorship of the Company with effect from 3rd July, 2021 (close of business hours) due to his personal pre occupation.
2. Appointment of Mr. Pranav Manoj Vajani (DIN:09213749) as an Additional (Independent and Non-Executive) Director of the Company with effect from 3rd July, 2021 subject to approval of Members in ensuing General Meeting.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Further, in terms of Clause 7B of Schedule III of the SEBI-LODR, the Company has received confirmation from Mr. Amit Choudhary that there are no material reasons for his resignation other than those mentioned in his resignation letter.

We request you to kindly take the same on record.

Thanking You.

FOR, 7NR RETAIL LIMITED



PINAL SHAH
MANAGING DIRECTOR
DIN:05197449

Encl:AS/A

"Annexure A"

1. Resignation of Mr. Amitkumar Choudhary as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Independent Director with effect from July 3, 2021
2.	Date of appointment & Terms of Appointment	Not Applicable
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Pranav Manoj Vajani as an Additional Independent Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Amitkumar Choudhary
2.	Date of appointment & Terms of Appointment	Date of Appointment: July 3, 2021 Terms of Appointment: Appointed for 5 years with effect from 3 rd July, 2021 to hold office upto 2 nd July, 2026 subject to the approval of Members in ensuing General Meeting
3.	Brief profile (in case of Appointment)	Mr. Pranav Manoj Vajani has more than 2 years of experience in the field of Law and Marketing. He has expertise in the field of Marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

