



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,
Ahmedabad-380015, Gujarat
Phone: +91 79-4801992 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 31.08.2021

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company held on Tuesday, 31st August, 2021 at the registered office of the Company commenced at 3:00 P.M. has discussed the following matters:

1. Approved the Resignation of Internal Auditor w.e.f.31.08.2021.
2. Approved the Appointment of Ms. Poorva Jain as an Internal Auditor of the Company for the financial year 2021-2022 to conduct the Internal Audit of the Company w.e.f. 31.08.2021.
3. Approved the Appointment of M/s. Niranjani Jain & Co., Chartered Accountants as Statutory Auditor in place of retiring Statutory Auditor M/s. Loonia & Associates, Chartered Accountants w.e.f. 31.08.2021 which would be subject to approval of the Members of the Company.
4. Approved the Director's Report for Financial Year 2020-2021
5. Approved the Notice of 9th Annual General Meeting of the Company.
6. The 9th Annual General Meeting of the Company to be held on Wednesday 29th September, 2021 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
7. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of Annual General Meeting.
8. The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 22, 2021 (cut-off date for e-voting), may cast their vote through remote e-voting.
9. Appointment of M/s. Gaurav Bachani & Associates, Practicing Company Secretary to act as a Scrutinizer of the Company.

The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Auditors are enclosed herewith in Annexure.

The meeting concluded at around 4:00 P.M.

Kindly consider this information for your records.

Thanking You,

For, 7NR RETAIL LIMITED

 

PINAL KANCHANLAL SHAH
MANAGING DIRECTOR
DIN: 05197449

ANNEXURE

1. Appointment of Ms. Poorva Jain as an Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Poorva Jain as an Internal Auditor
2.	Date of appointment	31.08.2021
3.	Terms of Appointment	Appointed for the F.Y. 2021-2022 to conduct Internal Audit of the Company
4.	Brief profile (in case of Appointment)	She has more than 10 years of rich Experience in the field of Accounting, Taxation. She has more than 3 years of Experience in the field of Administration and Management work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Resignation of M/s. Niranjn Jain & Co., Chartered Accountants Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Pre-occupation and personal Reasons
2.	Date of appointment	31.08.2021
3.	Terms of Appointment	Not Applicable
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Appointment of M/s. Niranjani Jain & Co. as a Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Niranjani Jain & Co., Chartered Accountants as a Statutory Auditor of the Company
2.	Date of appointment	31.08.2021
3.	Terms of Appointment	Appointed for 5 Years from the conclusion of 9 th AGM to held on 29 th September, 2021
4.	Brief profile (in case of Appointment)	Niranjani Jain & Co., Chartered Accountants, is the consulting firm, based in Ahmedabad specializing in compliance services under various Acts coupled with much needed advisory services in business environment. Our missions, belief, ethics, all converge in providing quality professional services aided with latest technology. Niranjani Jain is member of Institute of Chartered Accountants of India and has more than 20 years rich experience in the fields of Audit & Tax advisory. The services offered by the firm includes Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Services etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Resignation of M/s. Loonia & Associates, Chartered Accountants as a Statutory Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retiring due to Completion of Term of 5 years
2.	Date of appointment	31.08.2021
3.	Terms of Appointment	Not Applicable
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable