

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

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

E-mail: info@7nrretailtd.in

Date: 3rd December, 2022

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 3rd December, 2022

Ref: Security Id: 7NR/ Code: 540615

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 3rd December, 2022 at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 2:30 P.M. inter-alia, has appointed Ms. Aesha Safi as Company Secretary and Compliance Officer of the Company w.e.f. 3rd December, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

7NR RETAIL LIMITED

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Date: 3rd December, 2022

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

Dear Sir / Ma'am,

Sub: Intimation of Appointment of Company Secretary of the Company

Ref: Security Id: 7NR/ Code: 540615

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on 3rd December, 2022 has appointed Ms. Aesha Safi as the Company Secretary and Compliance Officer of the Company w.e.f. 3rd December, 2022

The brief profile of Ms. Aesha Safi is as below:

Name	Ms. Aesha Safi
Year of Passing CS Professional	December, 2020
Membership Number	A70186
Internship	<ol style="list-style-type: none">1. Smit Tank & Associates (August 2020 – February 2021)2. Amrish Gandhi & Associates (February 2021 – September, 2022)
Employment Experience	Amrish Gandhi & Associates (October, 2022 – November, 2022)
Date of Appointment at 7NR Retail Limited	3 rd December, 2022

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

CS AESHA SAFI (SHAH)

ACS-70186



Ahmedabad, Gujarat 🏠

+91-94262-10264 📞

aeshasafi@gmail.com ✉️

www.linkedin.com/in/aeshasafi/

23-June-1995: DOB

English, Hindi, Gujarati: Languages



OBJECTIVE

To excel professionally by evolving my skills through constant learning and contributing to the best of my capabilities for my organization. To be recognized as one of the most efficient leaders across networks.



CS INTERNSHIP EXPERIENCE

- **AMRISH GANDHI & ASSOCIATES (PCS)**

504, Shivalik Abaise, Anandnagar, Satellite, Ahmedabad – 380015

Full Time Company Secretary: - Period: October 2022 Onwards

Article Assistant: - Period: February 2021 – September 2022

Key Tasks Handled –

ROC / MCA Affairs – Incorporation & Closure of companies, Conversion of Private & Public Limited companies into LLP, Bonus Issue, Right Issue, Preferential Allotment, Buyback of Shares, Dematerialization of Shares, Search Reports and Due Diligence of companies under RBI guidelines, Charge related filings, Annual Filing of various Companies, XBRL filings, etc.

SEBI Affairs – Quarterly / Half yearly / Annual Compliances, Compliances regarding Acquisition from or Sale of shares to Public, Compliances regarding Inter-se transfer of shares amongst Promoters, Pre & Post AGM liaison and other formalities, Preparation of Annual Reports etc.

IBC / NCLT Affairs – Filing of Petitions Under Section 9 of IBC 2016, Corporate Insolvency Resolution Processes of Admitted matters, Restoration of Company under Section 252 of Companies Act, Voluntary Liquidation of a Company under Section 59, winding up under section 271-272 of the Companies Act 2013, CIRP for Personal Guarantor under Section 95, filing of Petition against MSME etc.

- **SMIT TANK & ASSOCIATES (PCS)**

25/A, 2nd Floor, Ajanta Commercial Center, Nr. RBI, Income Tax, Ahmedabad- 380009

Article Assistant: - Period: August 2020 – February 2021

Key Tasks Handled –

- Preparing and filling various forms with MCA and preparing ROC Registers & books under Companies act, 2013.
- GST Registration
- IPR (Trademark registration)



EDUCATION

Company Secretary | ICSI

PROFESSIONAL – DEC' 2020 | EXECUTIVE – DEC' 2016

MBA (Human Resources) | K.S. School of Business Management

2015 - 2017 | CGPA: 2.73

BBA (Finance) | K.S. School of Business Management

2012-2015 | GPA: 3.42

HSC | Sheth C.N. Vidyalaya

2010 – 2012 | PERCENTAGE: 86%



ACADAMIC PROJECTS

Employee Benefits |

PROJECT SPECIFICATION: MBA FINAL YEAR - GRAND PROJECT

Working Capital Management | Shree Krishna Enterprise

PROJECT SPECIFICATION: MBA 1ST YEAR - SUMMER INTERNSHIP

Feasibility Report (Industry Visit) | Nylon Thread

PROJECT SPECIFICATION: BBA 3RD YEAR

Market Research | Sunglasses

PROJECT SPECIFICATION: BBA 2ND YEAR

Project Report (Industry visit) | Textile (Bedsheet)

PROJECT SPECIFICATION: BBA 1ST YEAR



SKILLS

- Well versed with MCA21 Portal, BSE & NSE Portal and NCLT & IBC Portal/Website
- Interpersonal Skills
- Ensuring Compliances
- MS Office
- Time Management & Quick Adaptability
- Strong Integrity & Ethics



OTHERS

Work Experience (Non-technical & Part Time)

- **Confluence E Magazine**(www.confluencemagazine.com)
Designation: Member of Digital Marketing team (2014-2015)

Achievements &Extra-Curricular Activities

- Awarded as the Best Presenter of 44th MSOP batch - ICSI Ahmedabad Chapter
- Cultural Event Coordinator for Advent (College Fest)
- Participated and won in various extra/co-curricular like Fashion Shows, Group Dance, Art events etc. at Cultural festivals of KS School of Business Management