



RETAIL LTD.

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

Date: 02.09.2020

**To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. Wednesday, 2nd September, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held today Wednesday, 2nd September, 2020 at the registered office of the Company situated at B-308, Titanium Heights Nr. Vodafone House Corporate Road Prahladnagar, Makarba Ahmedabad-380015 commenced at 12.15 P.M. and concluded at 12.50 P.M. has approved and taken on record of the followings:

1. Approved the Appointment of Mr. Gaurav Kimtani(DIN:08065665) as an Additional (Independent and Non-Executive) Director of the Company with effect from 2nd September, 2020 subject to approval of Members in ensuing General Meeting.
2. Approved the Appointment of Mr. Amitkumar Choudhary (DIN: 08857986) as an Additional (Independent and Non-Executive) Director of the Company with effect from 2nd September, 2020 subject to approval of Members in ensuing General Meeting.

The Brief Profile is attached as **Annexure I**.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For, 7NR RETAIL LIMITED

**PINAL KANCHANLAL SHAH
MANAGING DIRECTOR
DIN: 05197449**

Encl: As/A

Brief Profile in case of Appointment as mentioned below:

SR. NO.	PARTICULAR	DISCLOSURE	
1.	Name	Mr. Guarav Kimtami	Mr. Amitkumar Choudhary
2.	Date of Appointment	02.09.2020	02.09.2020
3.	Reason for change	Appointment of Mr. Gaurav Kimtani as an Independent Non-executive Director	Appointment of Mr. Amitkumar Choudhary as an Independent Non-executive Director
4.	Brief Profile	He is Having more than 6 Years of Experience in Accounting and IT Sector	He has more than 10 years of experience in the Retail Sector
5.	Disclosure of relationship between Directors	NA	NA
6.	Terms of Appointment	Appointed for 5 years with effect from 2 nd September, 2020 to hold office upto 1 st September, 2025 subject to the approval of Members in ensuing General Meeting	Appointed for 5 years with effect from 2 nd September, 2020 to hold office upto 1 st September, 2025 subject to the approval of Members in ensuing General Meeting