



**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:** 8<sup>th</sup> January, 2022

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

Dear Sir / Madam,

**Sub:** Outcome of Board Meeting held today i.e. 8<sup>th</sup> January, 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 8<sup>th</sup> January, 2022, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 3:30 P.M., has:

1. Approved to start new units at Vatva (Ahmedabad) and Motera (Ahmedabad) in the segment of
  - Retail stores of furniture, garments & other kind of products
  - Wholeselling of electronic devices.
2. Approved Appointment of Mr. Pratapsingh Zala as Non-Executive Director of the Company.
3. Approved Resignation of Mr. Jaimin Gupta from the post of Whole-time Director of the Company.

For, **7NR Retail Limited**

**Tarachand Agrawal**  
**Director**  
**DIN: 00465635**