



(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 79-24680149 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 18.06.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy 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 at Registered office of the Company commenced at 5:00 p.m. and concluded at 5:30 p.m. has inter-alia considered the following items:

1. Resignation of Mr. Mittal Chandreshbhai Shah from the position of Chief Financial Officer of the Company with effect from June 18, 2021 (close of business hours).
2. Appointment of Mr. Pradeepsingh Ajitsingh Shekhawat as Chief Financial Officer of the Company with effect from June 18, 2021.

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".

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. Mittal Chandreshbhai Shah as Chief Financial Officer:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer with effect from June 18, 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. Pradeepsingh Ajitsingh Shekhawat as Chief Financial Officer:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer with effect from June 18, 2021
2.	Date of appointment & Terms of Appointment	Date of Appointment: June 18, 2021 Terms of Appointment: Mr. Pradeepsingh Shekhawat will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
3.	Brief profile (in case of Appointment)	Mr. Pradeepsingh Shekhawat has more than 5 years of experience in the field of Retail , Finance and Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


