



(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-~~18701478~~ email: info@7nrretailtd.in Web: www.7nrretailtd.in  
(CIN:L52320GJ2012PLC073076)

Date: 27.02.2020

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

**Sub: Outcome of Board Meeting for change in designation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015**

Dear Sir/ Ma'am

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") the Board of Director of the Company at its meeting held on today i.e 27<sup>th</sup> February, 2020 at its registered office of the Company situated at B-308 Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar, Makarba, Ahmedabad- 380015 that Mrs. Rachanaben Jain Director(DIN: 08477349) (non-executive Independent Director) of the Company, has changed the Designation from Non-Executive Independent Director to Non-executive Non-Independent Director of the Company w.e.f 27<sup>th</sup> February, 2020

The said meeting of the board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested please update the details at the website of BSE.

Thanking you

Yours faithfully

**For, 7NR RETAIL LIMITED**

**Pinal Shah**  
Managing Director  
DIN:05197449

