

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: 7th March, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 7th March, 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 in their meeting held today i.e. 7th March, 2022 at the Registered Office of the Company which commenced at 5:30 P.M. and concluded at 6:15 P.M. inter-alia has considered and approved appointment of Ms. Ziral Soni (DIN: 09213763) as a Woman Independent Director of the Company w.e.f. 7th March, 2022.

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Director
DIN: 00465635