

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: 12th August, 2022

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 12th August, 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 12th August, 2022, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 3:30 P.M. inter-alia has considered and approved:

1. The Unaudited Financial Results for the Quarter ended on 30th June, 2022 along with Limited Review Report.
2. Appointment of Mr. Jitendrakumar Parmar (DIN: 09699769) as an Independent Director of the Company w.e.f. 12th August, 2022.

Kindly take same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635