

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: 5th September, 2023

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

Dear Sir / Ma'am,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of
Statutory Auditor**

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Board of Directors at their meeting held on 5th September, 2023 approved and recommended to the members of the Company, appointment of M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad, (Firm Registration No. 022331C), as the Statutory Auditors of the Company from the conclusion of 11th Annual General Meeting of the Company till the conclusion of 15th Annual General Meeting of the Company.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Annexure - A

Disclosure of information from the statutory auditor upon Appointment

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 022331C), were appointed as the Statutory Auditors of the Company for the Financial Year 2022-23 in the Extra Ordinary General Meeting held on Friday, 27th January, 2023.</p> <p>Now, the Board of Directors at their meeting held on 5th September, 2023 approved and recommended to the members of the Company, appointment of M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 022331C) as the Statutory Auditor of the Company to hold office from the conclusion of this 11th Annual General Meeting till the conclusion of 15th Annual General Meeting of the Company to be held in the year 2027.</p>
2.	Date of appointment/cessation (as applicable) & term of	<p>Subject to the approval of the members of the Company, M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 022331C) of the Company to hold office from the conclusion of this 11th Annual General Meeting till the conclusion of 15th Annual General Meeting of the Company to be held in the year 2027. Accordingly, the resolution for appointment of M/s. Aniket Goyal & Associates will be included in the notice of ensuing 11th AGM of the Company.</p>
3.	Brief Profile	Refer to the attached Profile with Experience Letter
4.	Disclosure of relationships between directors	Not Applicable



ANIKET GOYAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Aniket Goyal

**Regd. Address -526,5th Floor, Satya-2, Near BPCL, Ghatlodia,
Ahmedabad, -380013, Mob. - 8003182550 , E-mail ID-
aniketandgoyal7@gmail.com**

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SYNOPSIS

Name of the Firm	ANIKET GOYAL & ASSOCIATES, CHARTERED ACCOUNTANTS
Address	526, 5 th FLOOR, SATYA-2, NEAR BPCL, GHATLODIA, RANNAPARK ROAD, NARANPURA, AHMEDABAD- 380013. MOB. -8003182550, aniketandgoyal7@gmail.com
Firm Registration Number	022331C
Year of Incorporation	2016
PAN	AUBPG4504A
GST Registration No.	NA
Partners / Prop.	CA ANIKET GOYAL (FCA, ACMA & M.COM) Registered Valuer – (Securities & Financial Assets)
Key Services Offered	<ul style="list-style-type: none">- Audit and Assurance- Direct taxation- GST Compliances and Audit- Secretarial services- Cost record compliances and Audit- Book Keeping Services- Advisory / Management Consultancy
Peer Review Certification	012374 (Valid Till 28.02.2022)
Bank Branch Auditors Panel (UCN No.)	1013296
IBBI Registered Valuer No. Asset Class – S&FA	IBBI/RV/06/2020/13266

CAG Empanelment No. for Audit of Government Undertakings	NA
Stock Audit Empanelment	To be Applied for Stock Audit Empanelment
Infrastructure	<ul style="list-style-type: none"> - Supported by team of qualified / semi qualified personnel - Fully furnished office space of 200 square feet - Fully functional 4 nods supported by LAN - Sitting capacity of about 5 staffs - 1 CS (Professional Staff) - 1 CA (Professional Staff) - 1 Office Boy / Attendant - Fully Functional Tally Prime / ERP Environment - Fully Functional Genius Software Environment - Gen- Company Law Software - Gen- XBRL - Gen- Income Tax , TDS, GST

INTRODUCTION

M/s. Aniket Goyal & Associates (AGA), a Chartered Accountancy firm as per Chartered Accountants Act, 1949 of India was founded by **Mr. Aniket Goyal in 2016** as a proprietary concern.

With core object towards achieving excellence, integrity and leadership, ours is one of the most reputed Chartered Accountancy firm from Ahmedabad. We provide wide range of services in the field of Audit and Assurance, Direct taxation, GST Compliances, Secretarial services, Cost record compliances and Audit, Book Keeping Services, Project Financing and Advisory / Management Consultancy. Our Audit work assignments encompasses statutory and internal audits as per Indian Laws, investigation audits, stock audits, Concurrent audits, Cost Audit, GST Audit and others.

We endeavour to provide one stop solution for entire financial services from single point and at the same time maintaining high standard of services by keeping separate service centre for each such service under the guidance of respective professional team.

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

We cater to the need of varied industries in the field of banking, public sector undertakings, textile, and others.

OUR TEAM

Mr. Aniket Goyal, aged about 33 years, is Commerce Graduate, Fellow Chartered Accountant and Associate Cost & Management Accountant by qualification. He started his career by promoting AGA in 2016 and is placed at the top of the organization structure. With an extensive experience of more than 3.5 years, he has thorough knowledge and experience in entire gamut of financial services and professional advisory including auditing, taxation, secretarial, legal and management consultancy. With his command over the subject and interest in public relations, he takes lead role in handling all kind of services provided by the firm.

Mrs Shubham Agarwal Goyal, aged about 34 years, He is a fellow member of Institute of Company Secretaries of India with more than 10 years standing in the profession. He has wide experience in the field of Company Law, Secretarial Audit. She has also been involved in offering lectures on Corporate Laws to various students of ICSI and ICAI. She is also the National Author on Company Law and have published Various books on ICSI Course.

Key members of our team are as under:

Key Persons	Qualification	Area of Work
Aniket Goyal	M.COM , FCA, ACMA, Regd. Valuer (S&FA)	Auditing, Assurance , Taxation and Valuation
Shubham Agarwal Goyal	M.COM , LL.B., LL.M FCS , Insolvency Professional	ROC Compliances , Secretarial Compliances , CIRP & Liquidation

AREA OF SERVICES



AUDITING AND ASSURANCE

- Statutory Audit as per statute
- Tax Audit as per statute
- Internal Audit
- Stock Audit
- Special Investigation / Forensic Audit
- Bank Audit
- Proprietary Audit
- Concurrent Audits
- Report on Transfer Pricing

TAXATION MATTERS (DIRECT)

- Advisory related to taxation matters
- Filing of Income Tax Returns for Corporates and Non-Corporates
- Filing of TDS / TCS Returns
- Income Tax Assessment and Appeals
- Certification work

SECRETARIAL SERVICES

- Incorporation of Companies / LLP
- Conducting Board Meetings, AGMs or EGMs & preparation of Minutes thereof
- Preparation of records related to secretarial work
- Preparation and filing of respective returns
- Advising related to any issues or non-compliances related to secretarial work
- Approaching Registrar of Companies, Regional Director or NCLT or any other authority related to the matters of secretarial work

GST COMPLIANCES AND AUDIT

- Advisory related to GST matters
- Preparation and filing of periodical GST Returns
- GST Audit as per statute
- Resolving any issues and litigations in GST matters
- GST Assessment and Appeals

COST RECORD COMPLIANCES AND AUDIT

- Suggestions and Implementation of cost system in a Company
- Advising in cost cutting measures and profit maximisation
- Cost Compliances and Audit as per statute

BOOK KEEPING SERVICES

- In house accounting in compliance with applicable guidelines
- Review and authorisation of accounting work by Senior official
- Preparation and reporting of MIS as required by the management
- Preparation of periodical or annual financial statement
- Preparation and assisting in statutory compliances

ADVISORY / MANAGEMENT CONSULTANCY SERVICES

- Project Financing
- Stock exchanges / SEBI Compliances
- Valuation of Financial Instruments
- Capital / Debt Restructuring
- Mergers / Amalgamations / Demergers
- Preparation of Deeds / Agreements
- Due Diligence services
- Other management related services