

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: 10th June, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting and Intimation of Appointment of Company
Secretary of the Company
Ref: Security Id: 7NR / Code: 540615**

Pursuant to second proviso to Regulation 30 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. 10th June, 2023 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia has Considered and approved appointment of Ms. Dhruvi Shyam Kapadia as the Company Secretary and Compliance Officer of the Company w.e.f. 10th June, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith as **Annexure - I**.

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Annexure - I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular

CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name | Ms. Dhruvi Shyam Kapadia |
| 2. | Designation | Company Secretary and Compliance Officer (KMP) |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 10 th June, 2023 |
| 5. | Brief profile (in case of appointment) | Ms. Dhruvi Shyam Kapadia has completed Bachelor of Commerce, Bachelor of Law and she is the Member of Institute of Company Secretaries of India bearing Membership No. ACS 61947. Ms. Dhruvi Shyam Kapadia has 3 years of experience. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Ms. Dhruvi Shyam Kapadia is not related to any Director of the Company |

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635