

# 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](mailto:info@7nrretailtd.in)

---

**Date:** 8<sup>th</sup> May,2024

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

Dear Sir / Ma'am,

**Sub: Outcome and Intimation under Regulation 30 of SEBI of Board Meeting held today i.e. on 8<sup>th</sup> May, 2024**

**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulations 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 8<sup>th</sup> May, 2024, at the registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405, which commenced at 04:00 P.M. and concluded at 06:15 P.M., inter alia has considered and approved;

1. Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditors report.
2. Appointment of Ms. Yogita Chelani (Membership No: A70182) as Company Secretary and Compliance Officer of the Company w.e.f. 15<sup>th</sup> May, 2024.

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 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure A**.

Please take note of the same on your records.

Thanking you,

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**

# 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](mailto:info@7nrretailtd.in)

---

## Annexure - A

**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:**

1. Appointment of Ms. Yogita Chelani as Company Secretary and Compliance Officer of the Company w.e.f 15<sup>th</sup> May, 2024:

Sr. No.	Particulars	Details
1	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Yogita Chelani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Board of Directors of the Company at their meeting held on 8 <sup>th</sup> May,2024 appointed Ms. Yogita Chelani as Company Secretary and Compliance Officer of the Company w.e.f. 15 <sup>th</sup> May,2024
4	Brief profile (in case of appointment);	Ms. Yogita Chelani is an Associate Member of the Institute of Company Secretaries of India having ACS No. A70182 and has worked as an Assistant CS in Gokul Agro Resources Limited for 1 year.
5	Disclosure directors of relationships between	N.A.