

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: 19th November, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 19th November, 2022

Ref: Security Id: 7NR/ Code: 540615

Pursuant 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 19th November, 2022 at the Registered Office of the Company which commenced at 2:30 P.M. and concluded at 3:00 P.M. has appointed M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad (FRN: 022331C) as the Statutory Auditor of the Company subject to the approval of the shareholder in general meeting for Financial Year 2022-23 to fill the casual vacancy.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635