

# 7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, NarolChokdi, Narol Ahmedabad - 382 405

**E-mail:** [info@7nrretailtd.in](mailto:info@7nrretailtd.in) Mobile No: +91 97271 70232

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**Date:** 08<sup>th</sup> May,2024

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

Dear Sir / Ma'am,

**Sub: Disclosure pertaining to change in Company Secretary, Key Managerial Personnel and Compliance Officer Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015**

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

With reference to above mentioned subject and Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), the Board of Directors at their meeting held on Wednesday, 8<sup>th</sup> May, 2024, has inter alia:

Approved the appointment of MS. YOGITA CHELANI as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company;

Disclosure pertaining to change in Company Secretary, Key Managerial Personnel and Compliance Officer pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as mentioned below:

Sr. No.	Particulars	Details
1	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Yogita Chelani
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	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, Key Managerial Personnel and Compliance Officer of the Company w.e.f. 15th May,2024

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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	None

Kindly take same on your record and oblige us.

Thanking You,

**For, 7NR Retail Limited**

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