



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,
Ahmedabad-380015, Gujarat

Phone: +91 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in

(CIN:L52320GJ2012PLC073076)

Date: 25th May, 2020

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor & Internal Auditor of the Company

With reference to the captioned subject & pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR") we hereby inform you that, Board of Directors of the Company in the Board meeting held on Monday, May 25, 2020 from 4:00 PM to 4:30 PM have approved the following:

1. Appointment of Ms. Alpana Sethia, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-2020 to conduct the Secretarial Audit of the Company.
2. Appointment of Mr. Ravi Patel as the Internal Auditor of the Company for the financial year 2020-2021 to conduct the Internal Audit of the Company.

We request you to kindly take the same on record.

This is for your information and records.

Thanking You.

FOR, 7NR RETAIL LIMITED

PINAL SHAH
MANAGING DIRECTOR
DIN: 05197449

