



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 19.06.2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY JUNE 19, 2019.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors was held today i.e. Wednesday 19th June, 2019 and the board considered the following agenda:

1. Approve the Resignation of Ms. Shaili Samir Mehta from the post of Company Secretary and Compliance Officer of the Company.
2. Approve the Resignation of Ms. Eity Suryanarayan Pandey as Independent Non-Executive Director of the Company.
3. Approve the Resignation of Mrs. Riddhi Pinal Shah from the Directorship of the Company.
4. Approve the Appointment of Mrs. Rachanaben Jain and Mr. Sudhirbhai Harshadbhai Baraiya as Independent Additional Non- Executive Directors of the Company.

The said meeting of the board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, 7NR RETAIL LIMITED

PINAL SHAH
MANAGING DIRECTOR
DIN: 05197449





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The Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile in case of Appointment as mentioned below:

SR. NO.	PARTICULAR	DISCLOSURE	
1.	Name	MR. SUDHIRBHAI HARSHADBHAI BARAIYA	MRS. RACHANABEN JAIN
2.	Date of Birth	25.02.1992	23.06.1980
3.	Date of Appointment	19.06.2019	19.06.2019
4.	Reason for change	Due to resignation of Director	Due to Resignation of Director
5.	Brief Profile	He has experience of more than five years in the field of Retailing and Public Relations.	She has experience of more than a decade in the field of Retail Garment Sector.
6.	Disclosure of relationship between Directors	NIL	NIL