



Registered Office :

B-207, Titanium City Center, Nr. Sachin Tower, Anand Nagar Road, Satellite,
Ahmedabad-380015 Gujarat Phone : +91 79-48901492 Email : info@7nrretailtd.in
Web : www.7nrretailtd.in (CIN : U52320GJ2012PLC073076)

(Formerly Known as 7NR Retail Private Limited)

7NR/SE/2017/01

Date: 19th July, 2017

To,

BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

**Sub.: Authorization of Key Managerial Personnel (KMP) for
determination of materiality of events/information under
Regulation 30(5) of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

This is in reference with the above mentioned subject line and to inform you that, the Board of Directors of the Company has authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

1. Mr. Pinal Shah – Managing Director
2. Ms. Shaili Samir Mehta – Company Secretary

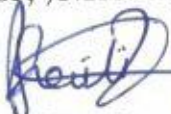
The Contact Details of the aforementioned KMP are:

7NR Retail Limited
Address: B-207, Titanium City Centre Nr. Sachin Tower Anand Nagar Road Satellite,
Ahmedabad-380015.
Phone: 079-48901492
Email: info@7nrretailtd.in
Website: www.7nrretailtd.in

Kindly take the same on your record and oblige.

Yours Sincerely,

For, 7NR Retail Limited


Shaili Mehta
Company Secretary

