



**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)**

(Formerly Known as 7NR Retail Private Limited)

**Date:** 09.07.2019

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

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, JULY 09, 2019.**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Company has appointed Ms. Kiran Nitesh Prajapati as a Company Secretary and as a Compliance Officer of the Company w.e.f. 9<sup>th</sup> July, 2019 at the Board meeting held on Tuesday, 9th July, 2019.

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

You are requested please update the details at the website of BSE.

Thanking You.

Faithfully Yours,

FOR, 7NR RETAIL LIMITED



**PINAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05197449**

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	MS. KIRAN NITESH PRAJAPATI
2.	Date of Birth	31.05.1987
3.	Date of Appointment	09.07.2019
4.	Reason for change	Appointment
5.	Brief Profile	She is member of the ICSI and having membership no. A50814 and having experience of more than 2 years of work as the Company Secretary
6.	Disclosure relationship between Directors	NIL

