



(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: 05<sup>th</sup> June, 2019

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

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance Officer.**

This is with reference to the above captioned subject line and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and to inform BSE that due to personal reasons Ms. Shaili Mehta has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f closing of business hours of 05<sup>th</sup> June, 2019.

Kindly take the same on your record.

For, 7NR RETAIL LIMITED

PINAL SHAH  
MANAGING DIRECTOR  
DIN: 05197449

