



RETAIL LTD.

(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: 12-02-2021

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

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. Friday, February 12th, 2021

This is to inform that the Board of Directors in its meeting held today i.e Friday, February 12th, 2021 has inter-alia resolved the following:

1. Considered and approved, the appointment of Mr. Jaimin Gupta (DIN: 06833388) as the Additional Executive Director of the Company and to designate him as the Whole-time Director of the Company for 5 (five) years, w.e.f. February 12, 2021 up to February 11, 2026, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting (The Brief Profile is attached herewith as Annexure - I).
2. Considered and Approved the commencement of Commercial Business of Shirting and Suiting.
3. Authorized Mr. Jaimin Gupta, Whole Time Director of the Company, to take responsibility for carrying out the Business of Shirting and Suiting and to do all the acts and deeds in the matter which are necessary for carrying out such business in the Company. Thus, Mr. Jaimin Gupta, WTD shall have authority and responsibility for the suiting and shirting business of the Company.

The meeting commenced around 02:00 P.M. and concluded at around 2.30 P.M.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For, 7NR RETAIL LIMITED

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

The Brief Profile of Mr. Jaimin Gupta (DIN: 06833388)

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Jaimin Gupta as an Additional Executive Director (designated as Whole Time Director) of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	12.02.2021
3.	Term of Appointment	Five Years w.e.f. February 12, 2021 up to February 11, 2026, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	More than 6 years of experience in Retail Garment Segment
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable