

**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/2017/03

Date: 21st August, 2017

To,

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

SUB: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company was held on 21st August, 2017 wherein resignation of Independent Director and Key Managerial Personnel was accepted and approved.

Name of Director/Key Managerial Personnel	Designation
Mr. Akshay Mohnot	Independent Director
Mr. Kunjal Panchal	Chief Financial Officer

Further Board of Directors has also appointed Mr. Ramaniklal Bavalia as the Chief Financial Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company hereby disclose the material event as provided in schedule III of Listing Regulations.

Sr. No.	Particulars of Material event	Disclosure time frame.
1.	Resignation of Mr. Akshay Mohnot as Independent Director.	Occurrence of event: 21 st August, 2017
	Resignation of Mr. Kunjal Panchal as Chief Financial Officer.	Date of Disclosure: 21 st August, 2017
	Appointment of Mr. Ramaniklal Bavalia as Chief Financial Officer.	



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2.	Brief Profile in Case of Appointment: Name: Ramaniklal Bavalia Date of Birth: 01/06/1959 Experience: Having 27 years of Experience in the field of Finance and Accounting. Designation: Chief Financial Officer.	
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Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully
For 7NR Retail Limited

Shaili Mehta
Company Secretary
A42440

