



RETAIL LTD.

(Formerly Known as 7NR Retail Private Limited)

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: L52320GJ2012PLC073076)

7NR/SE/2017-18/06

Date: 08th February, 2018

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,

With regard to above, this is to inform you that a meeting of Board of Directors was held today i.e. Thursday 08th February, 2018 and the board considered the following agenda:

1. Appointment Mr. Vinay Raval (DIN: 08066628) as an Additional Independent Director of the Company.
2. Approved the resignation of Mr. Mayank Agarwal (DIN: 07179292) with effect from 8th February, 2018.

Brief Profile in case of Appointment as mentioned below:

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Vinay Raval
2.	Date of Appointment	08 th February, 2018
3.	Term of Appointment	Mr. Vinay Raval shall hold the office as an Independent Director (Additional Director) for a period of 5 years with effect from 08 th February, 2018 subject to approval of shareholders at the ensuing General Meeting of the Company.
3.	Brief Profile	He has experience in Retail Sector for more than 8 years.
4.	Disclosure of relationship between directors	NIL



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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**

