



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

To,  
National Stock Exchange of India Ltd (NSE)  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

February 08, 2021

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We are hereby pleased to inform you that, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 as in force, the Board of Directors of Silgo Retail Limited in their meeting held today, February 08, 2021 has inter-alia:

1. Considered and approved the appointment of Mr. Tarun Kumar Rathi (DIN: 09054818), as an Additional Director (Non-Executive & Independent) to hold office for a term of five (5) consecutive years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company. Brief profile of Mr. Tarun Kumar Rathi is given as Annexure I.
2. Approved to enter into a Listing Agreement with the National Stock Exchange of India Limited for the purpose of final migration from SME platform of NSE Limited to Main Board of NSE.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**

Please note that the meeting commenced at 11.00 AM and concluded at 11:30 AM.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

**FOR AND ON BEHALF OF SILGO RETAIL LIMITED**

  
**TRIPTI SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: A52232**

Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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## Annexure I

### **Appointment of Mr. Tarun Kumar Rathi (DIN: 09054818) as an Additional Director (Non-Executive & Independent) on the Board of Silgo Retail Limited**

<b>Name of the Director</b>	Mr. Tarun Kumar Rathi (DIN: 09054818)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as an Additional Director (Non-Executive & Independent)
<b>Date of appointment/-cessation (as applicable)</b>	08.02.2021
<b>Term of Appointment</b>	To hold office for a period of 5 consecutive years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	The brief profile of the director and other details as received from him are enclosed in Annexure-A
<b>Disclosure of relationship between Directors</b>	Mr. Tarun Kumar Rathi is not related to any Director of the Company.
<b>Number of shares held in the Company</b>	Nil

## Annexure-A

### **Brief profile of Mr. Tarun Kumar Rathi:**

<b>Name:</b>	Tarun Kumar Rathi
<b>Address:</b>	30/28/03, Varun Path, Mansarover, Jaipur-302020 Rajasthan India
<b>Date of Birth:</b>	09.05.1990
<b>Contact No &amp; Email ID:</b>	+91-7891004144; tarunmaheshwari141@gmail.com
<b>Qualification:</b>	CS, LL.B., M.Com
<b>Current Occupation</b>	Professional
<b>Experience:</b>	He is qualified Company Secretary with Bachelor's degree in Law. Currently, he is working as a Freelancer in many corporates and providing his professional services to them. He has specialization in the area of corporate governance, Listing Regulations and compliance services, internal audit and other corporate advisory services.

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