



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

**SIL/JAI/2020-21**

**January 11, 2021**

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

**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, January 11, 2021 has inter-alia:

1. Considered and approved the issue and allotment upto **20,54,000** (Twenty Lakhs Fifty Four Thousands) Bonus Equity Shares of Rs. 10 (Rupees Ten Only) each in the ratio of 1:4 i.e. One (1) Bonus Equity Share for every Four (4) existing Equity Shares of the Company of Rs. 10/- (Rs. Ten) each held by the Members as on the Record Date i.e. Friday, January 08, 2020.
2. Appointed M/s. Rubi Agrawal & Associates, Chartered Accountants as Internal Auditor for F.Y. 2020-21 to fill the casual vacancy caused due to the Resignation of M/s. SNEHA AGRAWAL & COMPANY, Chartered Accountant on 27.10.2020

Please note that the meeting commenced at 11.00 am and concluded at 12:00 pm.

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

**Brief profile of Internal auditor as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

**Brief Profile: Internal Auditor**

Name	M/s. Rubi Agrawal & Associates, Chartered Accountants
Status of the Firm	Sole Proprietorship
Membership No.	158759
FRN	020722C
Registered Address of the firm	27, Vasudev Pur- B N Brij Medical Centre, kalwar Road, Jhotwara, Jaipur 302012
Contact Detail	+91-9660429984
E-mail	rubiaAgrawal10@gmail.com
Working Experience	Having vast experience of statutory audit, concurrent audit and Internal audit in various Banks and Private undertakings