



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2020-21

13 February 2021

Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

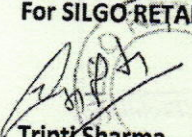
Sub: DISCLOSURE UNDER REGULATION 7(1)(b) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir/madam,

Pursuant to Regulation 7(1)(b) OF SEBI (Prohibition of Insider Trading) Regulations, 2015 we are filling the disclosure received from Mr. tarun Kumar Rathi, upon becoming the Additional Independent Director of the Company in Form-B.

Kindly acknowledge the receipt of the disclosure made in the attached format.

Thanking You,
Yours Faithfully,
For SILGO RETAIL LIMITED


Tripti Sharma
(CS & Compliance officer)

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

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FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: SILGO RETAIL LIMITED

ISIN of the company: INE011H01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

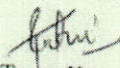
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Name: Tarun Kumar Rathi, ■■■■■: ■■■■■, DIN: 09054818, Add. : 30/28/03, Varun Path, Mansarover, Jaipur-302020 Rajasthan, Contact No. : 91-7891004144	Additional Independent Director	08 February, 2021	NA	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: 
 Designation: Additional Independent Director
 Date: 10.02.2021
 Place: Jaipur