



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

Date: July 19, 2021

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

SYMBOL: SILGO

Subject: Intimation regarding outcome of the meeting of the Board of Directors held on July 19, 2021 at shorter notice of Silgo Retail Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held at shorter notice today i.e. July 19, 2021 has unanimously transacted the following business(s):-

1. Approved the appointment of M/s Neeraj Kumar Jain, Practicing Company Secretary as the Secretarial Auditor for F.Y. 2021-22.
2. Approved the appointment of M/s. Pankaj Kumawat & Associates, Chartered accountant as the Internal auditor for F.Y. 2021-22.

The Board meeting commenced at 11:30 a.m. and concluded at 12:00 p.m.

Kindly take the same on your record.

Yours truly,
For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Brief Profile: Secretarial Auditor

Name	M/s Neeraj Kumar Jain, Practicing Company Secretary
Status of the Firm	Sole Proprietorship
Membership No.	50863
COP No.	18543
Registered Address of the firm	Plot No. 6, Guru Goreksh Colony, Sanganer, Jaipur 302029
Contact Detail	+91-9667753357
E-mail	Jainneeraj002@gmail.com
Working Experience	Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, corporate governance compliances in various small & medium sized enterprises.

Brief Profile: Internal Auditor

Name	M/s. Pankaj Kumawat & Associates, Chartered Accountants
Status of the Firm	Sole Proprietorship
Membership No.	439485
FRN	025882C
Registered Address of the firm	UG, 35, First Floor, Crown Plaza near Amrapali Circle Vaishali Nagar, Jaipur 302021
Contact Detail	+91-9588089343
E-mail	cakumawatpankaj@gmail.com
Working Experience	Having vast experience of statutory audit, concurrent audit and Internal audit in various Banks and Private undertakings