



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: July 19, 2023

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

NSE SYMBOL: SILGO

Subject Intimation of Board Meeting to be held on July 26, 2023.

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, July 26, 2023 at its registered office, to consider various items inter-alia: -

1. To appoint M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as Secretarial Auditor of the company.
2. To appoint Mr. Arihant Jain as Chief Financial Officer and Internal Auditor of the company.
3. Any other matter with the permission of the Chairman.

The above is for your information and 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 Mahendra Khandelwal & Company, Practicing Company Secretary
Status of the Firm	Sole Proprietorship
Membership No.	F6266
COP No.	4459
Registered Address of the firm	202, PRISM TOWER, Infront of Rajasthan PHQ Gate No. 2 (Jaipur) Lalkothi ,Behind Nehru Place, Tonk Road, Jaipur -302 015
Contact Detail	+91- 9828046652
E-mail	mahendra927@gmail.com
Working Experience	Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, Insolvency Professional, corporate governance compliances in various small, medium sized enterprises, banks and organizations.

Brief Profile: CFO & Internal Auditor

Name	Arihant Jain
Address	1714, Uncha Kua, Haldiyo Ka Rasta, Johri Bazar, Jaipur-302 003 Rajasthan
Date of Birth	07/07/1998
Contact No. & Email Id	+91-9509228986; jain.arihant12345.aj@gmail.com
Qualification	B.Com. from Rajasthan University
Working Experience	Before assuming the office, Mr. Arihant Jain has worked as Internal Auditor and consultant with S. K. Patodia & Associates, Chartered Accountants. He has also worked with Vijay Kumar Goyal & Co., Chartered Accountants, Jaipur.