



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: May 22, 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 pursuant to Regulation 29(1) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) and Regulation 30 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Silgo Retail Limited will be held on Tuesday, May 30, 2023, inter a/ia, to consider the following matters:-

1. To consider and approve Audited Financial results for the quarter / financial year ended 31<sup>st</sup> March 2023.
2. To take note of resignation of Mr. Mayank Kumar Gattayni as Chief Financial Officer of the Company w.e.f. 30<sup>th</sup> May 2023.
3. Any other matter with the permission of the Chairman.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons till June 01, 2023 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 30, 2023.

The above is for your information and record. Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma  
Company Secretary





Date: 22.05.2023

To,

The Board of Directors/The Chairman/ The Managing Director  
**Silgo Retail Limited**  
B-11 Mahalaxmi Nagar, JLN Marg, Jaipur,

**Sub: Resignation from the post of CFO of company**

Dear Sir/Ma'am,

I hereby resign from the position of Chief Financial Officer (CFO) of the company due to some personal reasons with effect from the close of working hours of 30<sup>th</sup> May 2023.

I agree that my name be removed as a Chief Financial officer wherever required under the Companies Act, 2013. I request you to please arrange to do necessary filing with the concerned Registrar of Companies and Stock Exchange.

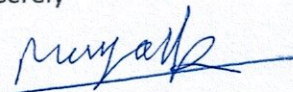
I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with company.

I will be completing the handover formalities by last serving day. I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely



**Mayank Kumar Gattayni**