



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: September 28, 2022

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 at shorter Notice on September 29, 2022.**

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held at shorter notice on Thursday, September 29, 2022 at its registered office, to consider various items inter-alia: -

1. To appoint Mr. Mayank Kumar Gattayni as Chief Financial Officer of the company.
2. To appoint M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as Secretarial 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	<a href="mailto:mahendra927@gmail.com">mahendra927@gmail.com</a>
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**

Name	Mayank Kumar Gattayni
Address	M.P. Barundani, Tehsil Mandalgarh, Dist. Bhilwara, Rajasthan-311 604
Date of Birth	15/08/1993
Contact No. & Email Id	+91-9461531687; <a href="mailto:mgattani86@gmail.com">mgattani86@gmail.com</a>
Qualification	B.Com. from Maharshi Dayanand University, Ajmer Rajasthan
Working Experience	Before assuming the office, Mr. Mayank Kumar Gattayni was Manager finance & accounts in Damodar Industries Limited. He has also worked with Bakliwal & Co., Chartered Accountants, Mumbai.