



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

February 05, 2021

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above mention subject matter, we wish to inform you that the Board of Directors of the Company will be meeting on **Monday, February 08, 2021 at 11.00 AM** inter-alia:

1. To consider and approve the appointment of Mr. Tarun Kumar Rathi (DIN: 09054818), as an Additional Director (Non-Executive & Independent) to hold office for a term of five (5) consecutive years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
2. To enter into a Listing Agreement with the National Stock Exchange of India Limited for the purpose of final migration from SME platform of NSE Limited to Main Board of NSE.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**

We request you to kindly take a note of the same.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED


TRIPTI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A52232



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Annexure-I

Brief profile of Mr. Tarun Kumar Rathi:

Name:	Tarun Kumar Rathi
Address:	30/28/03, Varun Path, Mansarover, Jaipur-302020 Rajasthan India
Date of Birth:	09.05.1990
Contact No & Email ID:	+91-7891004144; tarunmaheshwari141@gmail.com
Qualification:	CS, LL.B., M.Com
Current Occupation	Professional
Experience:	He is qualified Company Secretary with Bachelor's degree in Law. Currently, he is working as a Freelancer in many corporates and providing his professional services to them. He has specialization in the area of corporate governance, Listing Regulations and compliance services, internal audit and other corporate advisory services.