



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: July 17, 2021

To

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

NSE EMERGE SYMBOL: SILGO

Subject: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 30 read with Para III of Schedule V of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held on Monday, 19th July, 2021 at 11:30 A.M. to consider the proposal for the following matters:

1. Appointment of M/s. Neeraj Kumar Jain, Practicing Company Secretary as the Secretarial Auditor for F.Y. 2021-22.
2. Appointment of Pankaj Kumawat & Associates, Chartered accountant as the Internal auditor for F.Y. 2021-22.
3. Any other matter with the permission of the Chairman.

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