



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

Date: December 17, 2021

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 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, 20th December 2021 at 11:00 A.M. to consider the proposal for the following matters:

1. Taking note of Resignation of Mrs. Bela Agrawal as Whole-time director and Chairperson
2. To appoint Mr. Nitin Jain as Chairman
3. Change in Designation of Mrs. Anjana Jain as Whole-time director
4. To appoint Mr. Mridul Maheshwari as Additional Non-Executive Director
5. To appoint M/s. Harish Mulchandani & Associates, Company Secretaries as the Secretarial Auditor for F.Y. 2021-22
6. Any other matter with the permission of the Chairman.

Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED

A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "Silgo Retail Limited" around the perimeter and "SILGO RETAIL LIMITED" in the center. The signature is written in a cursive style.

Tripti Sharma
Company Secretary