



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

05 April 2022

Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, APRIL 05, 2022

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today, April 05, 2022 at 11:30 A.M. has transacted the following business(s): -

1. Took note of resignation of Mr. Vaibhav Khandelwal as Chief Financial Officer of the company w.e.f. 30th March 2022.

The Board meeting commenced at 11:30 a.m. and concluded at 12:10 p.m. We request you to kindly take a note of the same.

For SILGO RETAIL LIMITED

TRIPTI SHARMA
CS & COMPLIANCE OFFICER

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

Sub: Resignation

Dear Sir/Ma'am,

I hereby tender my resignation due to personal reasons from the position of Chief Financial Officer (CFO) of the company with effect from the close of working hours of 30th March 2022.

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 filling 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 hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organisation to be most learning and rewarding.

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



(CA Vaibhav Khandelwal)

Date : 29.03.2022

Place : Jaipur