



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: August 22, 2022

To

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

COMPANY NAME : SILGO RETAIL LIMITED

NSE SYMBOL: SILGO

Subject: Intimation regarding outcome of the meeting of the Board of Directors held on August 22, 2022 of Silgo Retail Limited ("Company")

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. August 22, 2022 has unanimously transacted the following business(s):-

1. Approved the resignation of Mr. Mridul Maheshwari as Non-Executive director of the company w.e.f. today.
2. Approved the appointment of Ms. Anisha Jain as Additional Non-Executive Director of the company
3. Took note of reconstitution of the Nomination and Remuneration committee of the company
4. Approved and considered the Board report for the year ended March 31, 2022.
5. Approved and considered the Draft Annual report for the year ended March 31, 2022
6. Decided to convene 7th Annual General Meeting (AGM) of the Company on Friday, September 23, 2022 at 4.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and in this regard:
 - Approved the draft Notice of the 7th AGM to be held on September 23, 2022.
 - Approved the appointment of M/s. Payal Agarwal, Practicing Company Secretary as Scrutinizer to scrutinize voting process in fair and transparent manner in respect of forthcoming Annual General Meeting.



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

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7. The Cut-off date for determining shareholders for dispatching notice of forthcoming Annual General Meeting will be August 26, 2022 and the cut-off date for determining the eligibility to vote by electronic means in the forthcoming AGM will be September 16, 2022.
8. The register of members and Share Transfer Books of the Company will remain closed from Saturday September 17, 2022, to Friday September 23, 2022 (both days inclusive) for the purpose of ensuing AGM.

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.

The Board meeting commenced at 12:00 P.M. and concluded at 1:00 P.M.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary



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Appointment of Ms. Anisha Jain as Additional, Non-Executive Director on the Board of Company

Sr. No.	Details of Event that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mridul Maheshwari has resigned from the post of Additional Non-Executive director due to his personal reasons w.e.f. 22 nd August 2022; Ms. Anisha Jain has been appointed as additional Non-Executive director w.e.f. 22 nd August 2022
2	Date of Appointment/Cessation (as applicable) Term of appointment	22 nd August 2022 w.e.f. 22/08/2022 to hold office up to ensuing Annual General Meeting and shall be retire by rotation.
3	Brief profile (in case of appointment)	As per Annexure-I
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Nitin Jain and Mrs. Anjana Jain are parents of Ms. Anisha Jain.

Annexure-I

Brief profile of Ms. Anisha Jain:

Name:	Anisha Jain
Address:	S-42, Adinath Nagar, Opposite World trade park, J.L.N. Marg, Jawahar Circle, Jaipur Rajasthan 302018
Date of Birth:	13/09/2001
Contact No & Email ID:	+91-9314000999; anishajain2001@gmail.com
Qualification:	Pursuing Final Year of Graduation
Current Occupation	Freelancer
Experience:	She has experience in Business marketing.

