



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: August 28, 2023

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 28, 2023 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 28, 2023 has unanimously transacted the following business(s):

1. Approved the re-appointment of Mr. Gopal Singh as Non-Executive Independent Director of the Company.
2. Approved the re-appointment of Mr. Shalabh Gupta as Non-Executive Independent Director of the Company.
3. Approved and considered the Board report for the year ended March 31, 2023.
4. Approved and considered the Draft Annual report for the year ended March 31, 2023
5. Decided to convene 8<sup>th</sup> Annual General Meeting (AGM) of the Company on Saturday, September 30, 2023 at 1.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and in this regard:
  - Approved the draft Notice of the 8<sup>th</sup> AGM to be held on September 30, 2023.
  - Approved the appointment of M/s. A BALANI & ASSOCIATES, Practicing Company Secretary as Scrutinizer to scrutinize voting process in fair and transparent manner in respect of forthcoming Annual General Meeting.



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6. The Cut-off date for determining shareholders for dispatching notice of forthcoming Annual General Meeting will be September 01, 2023 and the cut-off date for determining the eligibility to vote by electronic means in the forthcoming AGM will be September 22, 2023.
7. The register of members and Share Transfer Books of the Company will remain closed from Sunday September 24, 2023, to Saturday September 30, 2023 (both days inclusive) for the purpose of ensuing AGM.
8. Approved and considered to increase in the Authorized Share Capital of the company subject to approval of members of the Company.
9. Considered and approved a proposal for fund raising including issuance of equity shares to the existing shareholders of the Company on Rights Basis.

Further, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), this is to inform that Mr. Gopal Singh and Mr. Shalabh Gupta are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 enclosed.

The Board meeting commenced at 1:00 P.M. and concluded at 3:00 P.M.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED

NITIN JAIN

Chairman & Managing Director

DIN: 00935911





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## Re-appointment of Mr. Gopal Singh as Non-Executive Independent 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;	Due to expiry of first term of Mr. Gopal Singh as an Independent Director of the Company on July 27, 2023.
2	Date of Appointment/Cessation (as applicable)  Term of appointment	Subject to the approval of Members at the ensuing Annual General Meeting, the re-appointment of Mr. Gopal Singh is for a period of five (5) years w.e.f. July 27, 2023.
3	Brief profile (in case of appointment)	Mr. Gopal Singh, aged 43 years has completed his graduation in B.com from University of Rajasthan. He has over 23 years of vast experience in the field finance. Currently he is working as Finance Head in Entertainment Paradise, Jaipur. As the Independent Director of our Company he is responsible for providing his expertise & Inputs, for ensuring that the board adheres to the required corporate governance requirements.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Gopal Singh is not related inter-se to any other Director of the Company.

## Re-appointment of Mr. Shalabh Gupta as Non-Executive Independent 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;	Due to expiry of first term of Mr. Shalabh Gupta as an Independent Director of the Company on July 27, 2023.
2	Date of Appointment/Cessation (as applicable)  Term of appointment	Subject to the approval of Members at the ensuing Annual General Meeting, the re-appointment of Mr. Shalabh Gupta is for a period of five (5) years w.e.f. July 27, 2023.
3	Brief profile (in case of appointment)	Mr. Shalabh Gupta, aged 40 years has completed certificate programme in one-year Interior designing from ARCH Institute, Jaipur. Currently he is a Freelancer in the field of Interior Designing. As the Independent Director of our Company he is responsible for providing his expertise & Inputs, for ensuring that the board adheres to the required corporate governance requirements.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Shalabh Gupta is not related inter-se to any other Director of the Company.