



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

Date: 05.11.2020

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 EMERGE SYMBOL : SILGO

1. **Subject: Intimation regarding outcome of the meeting of the Board of Directors held on November 05, 2020 of Silgo Retail Limited ("Company") for accepting Resignation of M/S Sneha Agarwal & Company, Chartered Accountants as Internal Auditor of the company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of 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 today i.e. November 05, 2020 has transacted the following business(s): -

1. **Approved the Resignation of M/s Sneha Agarwal & Company, Chartered Accountants as Internal Auditor of the company w.e.f. from 27.10.2020**

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.00 P.M.

Kindly take the above information on your record.

Yours truly,
For SILGO RETAIL LIMITED


CA Vaibhav Khandelwal
Chief Financial Officer