



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

17 November 2021

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

Symbol: SILGO

**Sub: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 17 November 2021 FOR ACCEPTING RESIGNATION OF M/S NEERAJ KUMAR JAIN, PRACTICING COMPANY SECRETARY AS SECRETERIAL AUDITOR OF THE COMPANY**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para III of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today, 17 November 2021 at 10:30 A.M. has transacted the following business(s): -

1. Approved the Resignation of M/s Neeraj Kumar Jain, Practicing Company Secretary as Secretarial Auditor of the company w.e.f. 09.11.2021

The meeting of the Board of Directors commences at 10:30 A.M. and concluded at 11:00 A.M.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,  
For SILGO RETAIL LIMITED

Tripti Sharma  
(CS & Compliance officer)



CONTACT NO. +91-9667753357

NEERAJ JAIN  
PRACTICING COMPANY SECRETARY  
E-MAIL ID: jainneeraj002@gmail.com

Date: 09.11.2021

To,

The Board of Directors  
**SILGO RETAIL LIMITED**  
B-11, Mahalaxmi Nagar  
JLN Marg, Jaipur-302017  
Rajasthan IN

**Subject: Resignation from the office of Secretarial Auditor**

Dear Sir,


This is to inform you that due to some unavoidable circumstances, we are not in a position to devote our time to the affairs of the company.

Accordingly, we are submitting our resignation as Secretarial Auditor of the company w.e.f. 09.11.2021

We are no outstanding balance regarding professional work on the hand of the company.

We, therefore request you to treat this letter as our resignation from the post of Secretarial Auditor of the company.

Thanking you,

  
Neeraj Kumar Jain  
(Practicing Company Secretary)  
Membership No. 50863  
COP No. 18543

*Neeraj Jain*  
09-11-2021