



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

20 December 2021

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 MONDAY, DECEMBER 20, 2021

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 at shorter notice on today, 20 December 2021 at 11:00 A.M. has transacted the following business(s): -

1. Resignation of Mrs. Bela Agrawal as Chairperson and Whole time Director (DIN: 03112095) of the company w.e.f. 20th December 2021
2. Appointment of Mr. Nitin Jain as Chairman w.e.f. 20th December 2021
3. Change in Designation of Mrs. Anjana Jain as Whole-time director in place of Mrs. Bela Agrawal w.e.f. 20th December 2021
4. Appointment of Mr. Mridul Maheshwari as Additional Non-Executive Director w.e.f. 20th December 2021
5. To appoint M/s. Harish Mulchandani & Associates, Company Secretaries as the Secretarial Auditor for F.Y. 2021-22

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 Annexure-I

The Board meeting commenced at 11:00 a.m. and concluded at 12:00 p.m. We request you to kindly take a note of the same.

For **SILGO RETAIL LIMITED**


TRIPTI SHARMA
CS & COMPLIANCE OFFICER

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Annexure-I

Appointment of Mrs. Anjana Jain as Whole-time director and Mr. Mridul Maheshwari as Additional, Non-Executive Director on the Board of Silgo Retail Limited

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. Nitin Jain has been appointed as chairman; Mr. Mridul Maheshwari has been appointed as additional Non-Executive director; & Mrs. Anjana Jain has been appointed as Whole-time director because Mrs. Bela Agrawal has resigned from the post of whole-time director w.e.f. 20 th December 2021
2	Date of Appointment/Cessation (as applicable) Term of appointment	20 th December 2021 w.e.f. 20/12/2021 to hold office up to ensuing Annual General Meeting
3	Brief profile (in case of appointment)	As per Annexure-II
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Nitin Jain and Mrs. Anjana Jain are spouse. Mr. Mridul Maheshwari has no relationship with any existing or past directors of the company



ANNEXURE-II**Brief profile of Mr. Mridul Maheshwari:**

Name:	Mridul Maheshwari
Address:	B-803, Guman eternity, near science park, Subhash Nagar, Jaipur 302003 Rajasthan
Date of Birth:	16.02.1995
Contact No & Email ID:	+91-9001156333; mareshwarimridul360@gmail.com
Qualification:	Bachelor of Business Management from Jain University, Bengaluru.
Current Occupation	Business
Experience:	He is Director in Autofinity Motors Private Limited since 30 April, 2019. Apart from that he has vast experience in Business marketing.

Brief profile of Mrs. Anjana Jain:

Name:	Anjana Jain
Address:	S-42, Adinath Nagar, Opposite World trade park, J.L.N. Marg, Jawahar Circle, Jaipur Rajasthan 302018
Date of Birth:	16.12.1975
Contact No & Email ID:	+91-9829054027; anjanajain1612@gmail.com
Qualification:	Bachelor of Arts from Rajasthan University
Current Occupation	Freelancer
Experience:	She is Director in Silgo Creation (Jaipur) Pvt. Ltd. since 02/07/2005; Director in Glamo Retail Pvt Ltd since 27.08.2015; Director in Dormir India Pvt. Ltd. since 30.09.2019 Director in Jewelick Global Private Limited since 18.02.2021 Director in Colorsoul Fashion Private Limited since 18.02.2021 Director in Vraddhi Finvest Private Limited since 16.03.2020

Brief Profile: Secretarial Auditor

Name	M/s Harish Mulchandani & Associates, Company Secretaries
Status of the Firm	Sole Proprietorship
Membership No.	A53045
COP No.	19525
Registered Address of the firm	11/948, Malviya Nagar, Jaipur-302 017, Rajasthan
Contact Detail	+91- 7014475771
E-mail	harishmulchandani1111@gmail.com
Working Experience	Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, corporate governance compliances in various small & medium sized enterprises.

