



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: August 16, 2022

To

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

NSE SYMBOL: SILGO

Subject Intimation of Board Meeting to be held on August 22, 2022.

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, August 22, 2022 at its registered office, to consider various items inter-alia: -

1. To take note of resignation of Mr. Mridul Maheshwari as Non-Executive director of the company
2. To appoint Ms. Anisha Jain as Additional Non-Executive Director of the company
3. To reconstitute Nomination and Remuneration committee of the company
4. To Consider and approve the Report of the Board of Directors for the financial year ended March 31, 2022.
5. To consider and approve the draft Annual report thereof for the year ended March 31, 2022
6. To approve draft notice convening 7th Annual General Meeting and to fix the date, time, and place of the forthcoming AGM
7. To appoint Scrutinizer for forthcoming Annual General Meeting
8. To fix Cut-off dates for dispatching notice to shareholders and e-voting in the Forthcoming Annual General Meeting.
9. To fix Book-closure dates for share transfer and Register of members
10. Any other matter with the permission of the Chairman.



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Further, with reference to affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and SEBI letter dated June 14, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, This is to inform you that, as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee has verified and confirmed that Ms. Anisha Jain is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

The above is for your information and record.

Yours truly,

For **SILGO RETAIL LIMITED**


Tripti Sharma
Company Secretary