



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: July 26, 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 July 26, 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. July 26, 2023 has unanimously transacted the following business(s):-

1. Approved the appointment of M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as Secretarial Auditor of the company for the F.Y. 2023-24.
2. Approved the appointment of Mr. Arihant Jain as Chief Financial Officer of the company.
3. Approved the appointment of Mr. Arihant Jain as Internal auditor of the company till the F.Y. 2026-27.

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.

The Board meeting commenced at 12:00 P.M. and concluded at 12:35 P.M.

Kindly take the same on your record.

Yours truly,
For SILGO RETAIL LIMITED

Tripti Sharma
Company Secretary
M. No. A52232

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Brief Profile: Secretarial Auditor

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| Name | M/s Mahendra Khandelwal & Company, Practicing Company Secretary |
| Status of the Firm | Sole Proprietorship |
| Membership No. | F6266 |
| COP No. | 4459 |
| Registered Address of the firm | 202, PRISM TOWER, Infront of Rajasthan PHQ Gate No. 2 (Jaipur) Lalkothi ,Behind Nehru Place, Tonk Road, Jaipur -302 015 |
| Contact Detail | +91- 9828046652 |
| E-mail | mahendra927@gmail.com |
| Working Experience | Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, Insolvency Professional, corporate governance compliances in various small, medium sized enterprises, banks and organizations. |

Brief Profile: CFO & Internal Auditor

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| Name | Arihant Jain |
| Address | 1714, Uncha Kua, Haldiyo Ka Rasta, John i Bazar, Jaipur- 302 003 Rajasthan |
| Date of Birth | 07/07/1998 |
| Contact No. & Email Id | +91-9509228986; jain.ar1hant12345.ai@gmail.com |
| Qualification | B.Com. from Rajasthan University |
| Working Experience | Before assuming the office, Mr. Arihant Jain has worked as Internal Auditor and consultant with S. K. Patodia & Associates, Chartered Accountants. He has also worked with Vijay Kumar Goyal & Co., Chartered Accountants, Jaipur. |