



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: September 29, 2022

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 at shorter notice on September 29, 2022 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 at shorter notice with the consent of Board of directors on today i.e. September 29, 2022 has unanimously transacted the following business(s):-

1. Approved the appointment of Mr. Mayank Kumar Gattayni as Chief Financial Officer of the company.
2. Approved the appointment of M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as Secretarial Auditor of the company for the F.Y. 2022-23.

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 12:30 P.M.

Kindly take the same on your record.

Yours truly,
For SILGO RETAIL LIMITED

Tripti Sharma
Company Secretary

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

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

Name	Mayank Kumar Gattayni
Address	318, Brahmpuri Moholla, Baroondni, Bhilwara-311604 Rajasthan
Date of Birth	15/08/1993
Contact No. & Email Id	+91-9461531687; mgattani86@gmail.com
Qualification	B.Com. from Maharshi Dayanand Saraswati University, Ajmer Rajasthan
Working Experience	Before assuming the office, Mr. Mayank Kumar Gattayni was Manager finance & accounts in Damodar Industries Limited. He has also worked with Bakliwal & Co., Chartered Accountants, Mumbai.