

SILGO RETAIL LIMITED

(Formely known as "Silgo Retail Private Limited")
CIN: U36911RJ2016PLC049036

Date: 28/03/2019

SIL/JAI/2018-19

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

Symbol: SILGO

Sub: INTIMATION OF RESIGNATION OF M/S S.C. KABRA & COMPANY, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, kindly note that M/s. S.C. Kabra & Company, Chartered Accountants has resigned from the post of statutory auditor of the company w.e.f. 28th March 2019 pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

For SILGO RETAIL LIMITED

Tripti Sharma

(CS & Compliance officer)



S.C. Kabra & Co.

Chartered Accountants

Date: 28.03.2019

To,
The Board of Directors,
SILGO RETAIL LIMITED
Reg. Office: B-11, MAHALAXMI NAGAR,
JAWAHAR LAL NEHRU MARG JAIPUR 302017

Dear Sir,

Sub.: Resignation from Statutory Auditors of Silgo Retail Limited

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect from financial year 2018-19.

We therefore request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking you, Yours faithfully,

For S. C. Kabra & Co.

Chartered Accountants

FRN- 000337C

CA Happy Kedawat

Partner

M.No: 401746