



**SIL/JAI/19-20**

**26 March, 2020**

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 THURSDAY, MARCH 26, 2020**

We wish to inform you that we have given a notice on 19th March 2020 for convening a Board meeting on today at the registered office of the company but due to lockdown in the country the meeting of the Board of Directors of the company was held today, March 26, 2020 through video conferencing, video under Section 173(2) read with Rule 4 of the Companies (Meeting of Board and its powers) Rules, 2014 considering the need to take precautionary steps to overcome the outbreaks of the coronavirus (COVID-19), to transact the following business:-

1. Appointment of M/s Payal Agarwal, Company Secretary, Jaipur as Secretarial Auditor for F.Y.2019-20 to conduct the Secretarial Audit of the company.
2. Appointment of M/s Sneha Agarwal, & Company, Chartered Accountants, Jaipur as Internal Auditor for F.Y.2019-20 to conduct the Internal Audit of the company.

Further the brief Profile of Secretarial Auditor, Internal Auditor as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFDCMD/4/2015 dated 9th September, 2015 as per attached annexure.

The Meeting of the Board was commenced at 11:30 A.M. and concluded at 11:45 A.M.  
You are requested to take the above information on your record and acknowledge.

**For SILGO RETAIL LIMITED**

**Sd/-**

**TRIPTI SHARMA**

**CS & COMPLIANCE OFFICER**

**ANNEXURE****Brief Profile: Secretarial Auditor**

|                                |   |
|--------------------------------|---|
| Name                           | M/s Payal Agarwal , Company Secretary   |
| Status of the firm             | Sole Proprietorship   |
| Membership No.                 | 51523   |
| COP No.                        | 19113   |
| Registered Address of the Firm | Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012 Rajasthan   |
| Contact Detail                 | +91-7737724162  |
| E-Mail                         | payalbansal96.pa@gmail.com  |
| Working Experience             | Having Experience in Company Secretarial Functions, Secretarial Compliances, Due-diligence advisory services, Corporate Governance compliances in various small and medium sized enterprises. |

**Brief Profile: Internal Auditor**

|                                |  |
|--------------------------------|--|
| Name                           | M/s Sneha Agarwal & Company, Chartered Accountants   |
| Status of the firm             | Sole Proprietorship  |
| Membership No.                 | 437378   |
| FRN                            | 024020C  |
| Registered Address of the Firm | 35, Shree Shyam Villa, Lohiya Colony, Vaishali Nagar, Jaipur-302021 Rajasthan  |
| Contact Detail                 | +91-9571616287   |
| E-Mail                         | agarwal.sneha@hotmail.com  |
| Working Experience             | Having vast Experience of Statutory Audit, Concurrent Audit and Internal Audit in various banks and private undertakings |