



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**SIL/JAI/2023-24**

**Date: 22/05/2023**

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 CHIEF FINANCIAL OFFICER 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 Mr. Mayank Kumar Gattayni shall be resigning as Chief Financial officer of the company w.e.f. 30<sup>th</sup> May, 2023 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)**





Date: 22.05.2023

To,

The Board of Directors/The Chairman/ The Managing Director  
**Silgo Retail Limited**  
B-11 Mahalaxmi Nagar, JLN Marg, Jaipur,

**Sub: Resignation from the post of CFO of company**

Dear Sir/Ma'am,

I hereby resign from the position of Chief Financial Officer (CFO) of the company due to some personal reasons with effect from the close of working hours of 30<sup>th</sup> May 2023.

I agree that my name be removed as a Chief Financial officer wherever required under the Companies Act, 2013. I request you to please arrange to do necessary filling with the concerned Registrar of Companies and Stock Exchange.

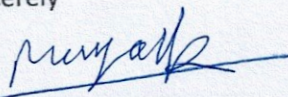
I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with company.

I will be completing the handover formalities by last serving day. I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely



**Mayank Kumar Gattayni**