

CONTACT NO. +91-9667753357

NEERAJ JAIN PRACTICING COMPANY SECRETARY E-MAIL ID: jainneeraj002@gmail.com

Date: 09.11.2021

To,

The Board of Directors SILGO RETAIL LIMITED B-11, Mahalaxmi Nagar JLN Marg, Jaipur-302017 Rajasthan IN

Subject: Resignation from the office of Secretarial Auditor

Dear Sir,

This is to inform you that due to some unavoidable circumstances, we are not in a position to devote our time to the affairs of the company.

Accordingly, we are submitting our resignation as Secretarial Auditor of the company w.e.f. 09.11.2021

We are no outstanding balance regarding professional work on the hand of the company.

We, therefore request you to treat this letter as our resignation from the post of Secretarial Auditor of the company.

(Practicing Company Secretary)

Membership No. 50863

COP No. 18543