



SILGO RETAIL LIMITED

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

SIL/JAI/2018-19

Date: 04/12/2018

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 CHAIRPERSON & WHOLE-TIME DIRECTOR 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 Mrs. Bela Agrawal has resigned as Chairperson and Whole-time Director of the company w.e.f. 03rd December, 2018 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: 03/12/2018

To,
The Board of Directors
Silgo Retail Limited
B-11, Mahalaxmi Nagar, J.L.N. Marg Jaipur

Subject: Resignation from the Office of Director of the Company

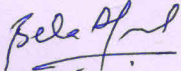
Dear Sir/Madam,

Due to some personal and unavoidable circumstances, I Bela Agrawal hereby tender my resignation from the office of directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of whole time director and chairperson of Silgo Retail Limited and relieve me from my duties.

I request you to please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Sincerely,



Bela Agrawal
Director
DIN: 03112095