



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

Date: 17/12/2021

Listing Department
National Stock Exchange of India Limited8
"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 shall be resigning as Chairperson and Whole-time Director of the company w.e.f. 20th December, 2021 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: 16/12/2021

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,

It is notified to the Silgo Retail Limited's board that due to some personal and unavoidable circumstances, I Bela Agrawal, shall be leaving the services of the company by Monday, 20th December 2021. Kindly accept this letter as my resignation from the post of whole-time director and chairperson of Silgo Retail Limited and relieve me from my duties.

It is hoped that all my final dues are settled with the relieving letter etc. before leaving the company.

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