



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: 16/08/2022

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 ADDITIONAL NON-EXECUTIVE 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 Mr. Mridul Maheshwari shall be resigning as Additional Non-Executive Director of the company w.e.f. 22nd August, 2022 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: 16/08/2022

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 Mridul Maheshwari, shall be leaving the services of the company by Monday, 22nd August 2022. Kindly accept this letter as my resignation from the post of Additional Non-Executive director 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,



Mridul Maheshwari
Director
DIN: 08439306