



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2024-25

Date: 18<sup>th</sup> March 2025

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 INDEPENDENT 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, we inform you that Mr. Tarun Kumar Rathi (DIN: 09054818) vide letter dated 18<sup>th</sup> March 2025, has tendered his resignation w.e.f. closing of the business hours of 19<sup>th</sup> March 2025 as an Independent Director of the Company pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities is attached herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

**For SILGO RETAIL LIMITED**

**TRIPTI SHARMA**  
**CS & COMPLIANCE OFFICER**  
**M. NO. A52232**



Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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**Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 :**

S.No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Tarun Kumar Rathi (DIN: 09054818) as an Independent Director of the Company, with effect from close of business hours on 19 <sup>th</sup> March 2025.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Close of business hours on 19 <sup>th</sup> March 2025.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not holding directorship and membership committees in any other Listed entities as on date.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Tarun Kumar Rathi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



**Date: 18/03/2025**

To,  
The Board of Directors  
Silgo Retail Limited  
B-11, Mahalaxmi Nagar, JLN Marg  
Jaipur RJ 302017 IN

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sir/Madam,

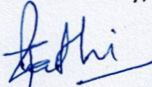
Due to some personal and unavoidable circumstances, I Tarun Kumar Rathi, hereby tender my resignation from the office of Independent director of the company with effect from the closing of business hours of 19<sup>th</sup> March 2025. Kindly accept this letter of resignation from the post of Independent Director of Silgo Retail Limited and relieve me from my duties.

I further confirm that there is no other material reasons other than those provided for my resignation.

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

Thanking You.

Yours Sincerely,



**Tarun Kumar Rathi**  
**Independent Director**  
**DIN: 09054818**