



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2024-25

Date: 22nd January 2025

Listing Department
National Stock Exchange of India Limited8
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Sub: REVISED 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. Gopal Singh (DIN: 08183913) vide letter dated 21st January 2025, has tendered his resignation 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 9th 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





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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. Gopal Singh (DIN: 08183913) as an Independent Director of the Company, with effect from close of business hours on 21 st January 2025.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Close of business hours on 21 st January 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. Gopal Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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

+91 70555 70555 | info@silgo.in | www.silgo.in

Date: 21/01/2025

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,

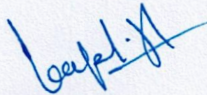
Due to some personal and unavoidable circumstances, I Gopal Singh, hereby tender my resignation from the office of Independent director of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Silgo Retail Limited 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,



Gopal Singh
Independent Director
DIN: 08183913