



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

23 August 2022

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

Symbol: SILGO

Sub: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and SEBI letter dated June 14, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies

Dear Sir/Madam,

With reference to our earlier intimation of Outcome of Board meeting made to your good office (NSE) on August 22, 2022 regarding Appointment of Ms. Anisha jain. This is in continuation to as additional Director under the category of Non-Executive Director.

Please note that we have already affirmed as per above exchange circular that Ms. Anisha jain is not debarred from holding the office of director pursuant to any SEBI order or any other such authority in our notice of board meeting dated August 16, 2022.

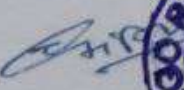
Hence, This is to again inform you that, as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Ms. Anisha jain as director, has verified and confirmed from them that the said person is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that, Miss Anisha jain being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

Thanking you,

For SILGO RETAIL LIMITED



TRIPTI SHARMA
CS & COMPLIANCE OFFICER

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