



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2024-25

Date: May 21, 2024

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

NSE SYMBOL: SILGO

Subject Intimation of Board Meeting to be held on May 29, 2024.

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, May 29, 2024 at its registered office, to consider various items inter-alia: -

1. To appoint M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as Secretarial Auditor of the company.
2. To Consider and approve the Audited Financial Results for the Quarter and Year ended 31st March 2024.
3. To appoint Mr. Vikas Jangid as Chief Financial Officer and Internal Auditor of the company.
4. Any other matter with the permission of the Chairman.

The above is for your information and record.

Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma
Company Secretary
M. No. A52232





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Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No.

CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Brief Profile: Secretarial Auditor

Name	M/s Mahendra Khandelwal & Company, Practicing Company Secretary
Status of the Firm	Sole Proprietorship
Membership No.	F6266
COP No.	4459
Registered Address of the firm	202, PRISM TOWER, Infront of Rajasthan PHQ Gate No. 2 (Jaipur) Lalkothi ,Behind Nehru Place, Tonk Road, Jaipur -302 015
Contact Detail	+91- 9828046652
E-mail	mahendra927@gmail.com
Working Experience	Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, Insolvency Professional, corporate governance compliances in various small, medium sized enterprises, banks and organizations.

Brief Profile: CFO & Internal Auditor

Name	Vikas Jangid
Address	Mishro Ka Mohalla, Ward No. 16, Fatehpur, Sikar Rajasthan-332 301
Date of Birth	15/10/1993
Contact No. & Email Id	+91-8949106422; cajangidvikas@gmail.com
Qualification	Chartered Accountant; B.Com. from Rajasthan University
Working Experience	Before assuming the office, Mr. Vikas Jangid has worked as Sr. Accountant with GD Agarwal & Co. Chartered Accountant, Fatehpur (Sikar). He has also worked with MKSK & Associates, Chartered Accountant Sikar.



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

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