



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

23 April, 2019

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

Symbol: SILGO

Kind Attention: Zarrin Rizvi - Deputy Manager Listing

Ref: SILGO RETAIL LIMITED (SYMBOL: "SILGO"): E-mail dated 22/04/2019 for Submission of Brief profile (in case of appointment) in relation to intimation of Board meeting to consider other business matters dated 06/04/2019 and Board meeting held on 09/04/2019

Sub: Submission of Brief Profile of Secretarial Auditor, Internal Auditor and Statutory Auditor

Dear Madam,

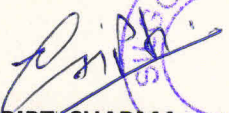
Further to our submission pertaining to Appointment of Secretarial Auditor, Internal Auditor and Statutory Auditor on 09/04/2019 and in response to your e-mail dated 22/04/2019 we hereby submit Brief profile of Secretarial Auditor, Internal auditor and Statutory Auditor as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as per attached annexure.

You are requested to please take on record the same and oblige.

Thanking You,

Yours Faithfully,

For SILGO RETAIL LIMITED


TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)



SILGO RETAIL LIMITED

ANNEXURE

(Formerly known as

"Silgo Retail Private Limited")

CIN : L36911RJ2016PLC049036

Brief Profile: Secretarial Auditor

Name	M/s Payal Agarwal, Company Secretary
Status of the Firm	Sole Proprietorship
Membership No.	51523
COP No.	19113
Registered Address of the firm	Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur 302012
Contact Detail	+91-7737724162
E-mail	payalbansal96.pa@gmail.com
Working Experience	Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, corporate governance compliances in various small & medium sized enterprises.

Brief Profile: Internal Auditor

Name	M/s. Sneha Agarwal & Company, Chartered Accountants
Status of the Firm	Sole Proprietorship
Membership No.	437378
FRN	024020C
Registered Address of the firm	35, Shree Shyam Villa, Lohiya Colony, Vaishali Nagar, Jaipur 302021
Contact Detail	+91-9571616287
E-mail	agarwal.sneha@hotmail.com
Working Experience	Having vast experience of statutory audit, concurrent audit and Internal audit in various Banks and Private undertakings

Brief Profile: Statutory Auditor

Name	M/s J.K. Sarawgi & Company, Chartered Accountants
Status of the Firm	Partnership
FRN	006836C
Registered Address of the firm	91, Siddarth Enclave, Near Ashram Chowk, New Delhi -110014
Concerned Branch Address of the firm	B-51, Subhash Nagar, Jaipur 302016
Contact Detail	+91-9314083222
E-mail	laxmitatiwala@gmail.com
Working Experience	Having vast experience of statutory audit, concurrent audit and Internal audit in various Banks, Public and Private undertakings

