



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : U36911RJ2016PLC049036

SIL/JAI/2018-19

Date: 04/12/2018

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 CHAIRPERSON & WHOLE-TIME DIRECTOR UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

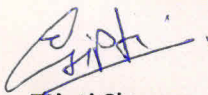
With reference to the above mentioned subject, kindly note that Mrs. Bela Agrawal has resigned as Chairperson and Whole-time Director of the company w.e.f. 03rd December, 2018 pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

For **SILGO RETAIL LIMITED**


Tripti Sharma

(CS & Compliance officer)

