



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2024-25

Date: 05th August 2024

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 CHIEF FINANCIAL OFFICER & INTERNAL AUDITOR 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 Mr. Vikas Jangid shall be resigning as Chief Financial officer & Internal Auditor of the company w.e.f. 05th August 2024 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

NITIN JAIN

(Managing Director)

DIN:00935911



05th August 2024

Nitin Jain

Managing Director

Silgo Retail Limited

Registered office: B-11, Mahalaxmi Nagar,

JLN Marg, Jaipur-302017

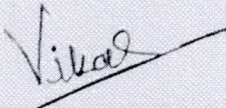
Dear Mr. Nitin Jain

I am writing to resign from my Current position of CFO cum Internal auditor with effect from 05th August 2024.

Although I have enjoyed working with you, personal reasons necessitate that I vacate my position and focus on more pressing aspects in my life now. Therefore, I would be grateful if you could confirm receipt of my notification and of my leaving date.

If there is anything I can do to ensure a smooth transition period, then please let me know. May I take this opportunity to thank you and Silgo Retail Limited for the support and opportunities I have received during the course of my employment. I wish you, your team and organization nothing but success for the future.

Yours sincerely,



CA VIKAS JANGID

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