



SILGO RETAIL LIMITED

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

SIL/JAI/2019-20

07 June, 2019

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

Symbol: SILGO

Dear Sir/Madam,

Sub: INTIMATION OF RESIGNATION OF CHAIRPERSON AND NON-EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to Regulation 30 read with Para III of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 kindly note that Mrs. Anjana Jain and Mr. Amit Surana has resigned from the post of chairperson and Non-Executive Director consequently.
A copy of their resignation letters is enclosed herewith.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For SILGO RETAIL LIMITED

TRIPTI SHARMA
(CS & Compliance officer)

Date: 07/06/2019

To,
The Board of Directors
Silgo Retail Limited
B-11, Mahalaxmi Nagar, J.L.N. Marg Jaipur

Subject: Resignation from the Post of Chairperson of the Company

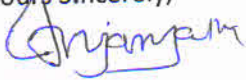
Dear Sir/Madam,

Due to some personal and unavoidable circumstances, I Anjana Jain hereby tender my resignation from the office of Chairperson of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chairperson of Silgo Retail Limited and relieve me from my duties.

I request you to please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Sincerely,



Anjana Jain
Director
DIN: 01874461

Date: 07/06/2019

To,
The Board of Directors
Silgo Retail Limited
B-11, Mahalaxmi Nagar, J.L.N. Marg Jaipur

Subject: Resignation from the Post of Non-Executive Director of the Company

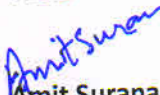
Dear Sir/Madam,

Due to some personal and unavoidable circumstances, I Amit Surana hereby tender my resignation from the office of Non-Executive Director of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Non-Executive Director of Silgo Retail Limited and relieve me from my duties.

I request you to please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Sincerely,


Amit Surana
Director
DIN: 07371732