



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

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

Date: 11-12-2025

Symbol: SILGO

Sub: intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

We wish to inform you that the name of **Ms. Tripti Sharma**, Company Secretary of the Company, has been officially changed to **Mrs. Tripti Rathi** consequent to her marriage. The said name change has been duly updated in the records of the **Institute of Company Secretaries of India (ICSI)** and the process for updating the same in the records of the **Ministry of Corporate Affairs (MCA)** is currently underway.

Enclosed herewith is a screenshot of the updated ICSI records for your reference

We kindly request the Exchange to update the Company Secretary's name on the Exchange Information Portal to reflect the change from **Tripti Sharma** to **Tripti Rathi**.

This is for your information and record

Thanking You
Yours Faithfully

Nitin Jain
Managing Director
DIN:00935911



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« Previous 1 Next » Page: 1 Go Total Pages: 0, Total Records:0

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« Previous 1 Next » Page: 1 Go Total Pages: 0