SILGO RETAIL LIMITED
(Formely known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

**SIL/JAI/2018-19** **13 December, 2018**

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: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, DECEMBER 13, 2018**

The Board Meeting of SILGO RETAIL LIMITED (herein after referred to as "the company") was held today i.e. Thursday 13th December, 2018 at 12:30 P.M. at the registered office of the company situated at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302017 Rajasthan.

Please find enclosed the proceeding of the board meeting of the company as required pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for your record and dissemination.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure

We request you to kindly take a note of the same.

For **SILGO RETAIL LIMITED**

SILGO RETAIL LIMITED JAIPUR

**TRIPTI SHARMA**
**CS & COMPLIANCE OFFICER**

SILGO RETAIL LIMITED
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**SUMMARY OF THE PROCEEDING OF BOARD MEETING OF SILGO RETAIL LIMITED HELD ON THURSDAY, 13th DECEMBER,2018 AT 12:30 P.M. AND CONCLUDED AT 01:45 P.M. AT B-11, MAHALAXMI NAGAR, JAWAHAR LAL NEHRU MARG, JAIPUR 302017 RAJASTHAN**

1. Resignation of Mrs. Bela Agrawal as Chairperson and Whole time Director (DIN: 03112095) of the company w.e.f. 03rd December, 2018:
2. Appointment of Mrs. Anjana jain as Chairperson w.e.f. 13th December, 2018
3. Change in Designation of Mrs. Anjana Jain as Whole time director in place of Mrs. Bela Agrawal w.e.f. 13th December, 2018
4. Appointment of Mr. Amit Surana as Additional Non-Executive Director w.e.f. 13th December, 2018
5. Re-constitution of Stakeholder Relationship committee
6. Re-constitution of Nomination and remuneration committee

You are requested to take the above information on your record.

For **SILGO RETAIL LIMITED**

SILGO RETAIL LIMITED JAIPUR

**TRIPTI SHARMA**
**CS & COMPLIANCE OFFICER**

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## Annexure

**Appointment of Mrs. Anjana Jain as Whole time director and Mr. Amit Surana as Additional, Non-Executive Director on the Board of Silgo Retail Limited**

| Sr. No. | Details of Event that need to be provided | Information of such events |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation , removal, death or otherwise; | **Mr. Amit Surana** has been appointed as additional Non-executive director; & **Mrs. Anjana jain** has been appointed as Whole time director because Mrs. Bela Agrawal has resigned from the post of whole time director w.e.f. 03rd December, 2018 |
| 2 | Date of Appointment/Cessation (as applicable)<br><br>Term of appointment | 13th December, 2018<br><br>w.e.f. 13/12/2018 to hold office up to ensuing Annual General Meeting |
| 3 | Brief profile in case of appointment) | As per Annexure-II |
| 4 | Disclosure of relationships between directors (in case of appointment of director) | **Mrs. Anjana Jain** is wife of Mr. Nitin jain (Managing Director) **Mr. Amit Surana** is brother of Mrs. Anjana Jain (whole time director) |

**ANNEXURE-I**

**Brief profile of Mr. Amit Surana:**

| | |
|---|---|
| Name: | Amit Surana |
| Address: | 15, Burmees Colony, Near Tatkaleshwar Mahadev Temple, Adarsh Nagar, Jawahar Nagar, Jaipur 302004 RJ |
| Date of Birth: | 28.09.1979 |
| Contact No & Email ID: | +91-9982780000; divineimpex@hotmail.com |
| Qualification: | Bachelor of Commerce from Rajasthan University |
| Current Occupation | Business |
| Experience: | After a long and successful career in the sales and manufacturing sector of the semi-precious stone industry, Mr Amit Surana incorporated his own firm named Divine Impex in 2007. He is also an Executive director in Feminin Marketing Private Limited since 20/01/2016. |

**Brief profile of Mrs. Anjana Jain:**

| | |
|---|---|
| Name: | Anjana Jain |
| Address: | S-42, Adinath Nagar, Opposite World trade park, J.L.N. Marg, Jawahar Circle, Jaipur Rajasthan 302018 |
| Date of Birth: | 16.12.1975 |
| Contact No & Email ID: | +91-9829054027; anjanajain1612@gmail.com |
| Qualification: | Bachelor of Arts from Rajasthan University |
| Current Occupation | Freelancer |
| Experience: | She is Executive director in Silgo Creation (Jaipur) Pvt. Ltd. since 02/07/2005;<br>Executive director in Glamo Retail Pvt Ltd since 27.08.2015;<br>Additional director in Dormir India Pvt. Ltd. since 27.07.2016 |