



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2024-25

Date: March 18, 2025

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

NSE SYMBOL: SILGO

Subject Notice of Board Meeting to be held at Shorter Notice on Wednesday March 19, 2025

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 this is to inform you that a meeting of the Board of Directors of the Company will be held at shorter Notice on Wednesday March 19, 2025 at the Registered Office of the Company situated at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302017

The agenda for the meeting is as under:

1. Taking note of Resignation of Mr. Tarun Kumar Rathi (DIN: 09054818) as Non-Executive Independent Director.
2. To appoint Mr. Anil Kumawat (DIN: 10844148) as Non-Executive Independent Director of the company not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 19th March 2025 to 18th March 2030 subject to approval of the shareholders.
3. To appoint Mr. Liladhar Kumawat (DIN: 10769956) as Non-Executive Independent Director of the company not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 19th March 2025 to 18th March 2030 subject to approval of the shareholders.
4. To take note of Board comments on fine levied by NSE for delay in filling the shareholding pattern for the quarter ended December 30, 2024 with reference to Notice issued by NSE via email dated 14.02.2025.
5. Any other matter with the permission of the chair.

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- 1**
We request you to kindly take a note of the same.

For SILGO RETAIL LIMITED

Tripti Sharma
Company Secretary
M. No. A52232



Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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ANNEXURE-1

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Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 :

S.No.	Particulars	Details
1.	Reason for Change	<p>Resignation of Mr. Tarun Kumar Rathi (DIN: 09054818) as an Independent Director of the Company, with effect from close of business hours on 19th March 2025.</p> <p>Appointment of Mr. Anil Kumawat (DIN: 10844148) as Non-Executive Independent Director with effect from 19th March 2025 to fill the casual vacancy.</p> <p>Appointment of Mr. Liladhar Kumawat (DIN: 10769956) as Non-Executive Independent Director with effect from 19th March 2025 to fill the casual vacancy.</p>
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	<p>Cessation: w.e.f. Close of business hours on 19th March 2025.</p> <p>Appointment: w.e.f. 19th March 2025.</p>
3.	Brief Profile (in case of Appointment)	Attached as Annexure-2
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Both the appointee directors are not related to any of the Directors/Key Managerial Personnel of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not holding directorship and membership committees in any other Listed entities as on date.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Tarun Kumar Rathi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.





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Brief profile of Mr. Anil Kumawat:

Name:	Anil Kumawat
Address:	Shivaji Colony, Ward No.7, Govindgarh, Jaipur, Rajasthan- 303712
Date of Birth:	10.08.1997
Contact No & Email ID:	+91-9694153249; anilkumawat81270@gmail.com
Qualification:	B.Com
Current Occupation	Self-employed
Experience:	He has completed his graduation in B.com from University of Rajasthan. He has over 5 years of vast experience in the field finance. Currently he is freelancing, offering expertise in finance and tax related matters. He is also associated with "Saksham Nayi Zindgi Samiti" a NGO governed by NACO, With a strong foundation in human resource development and financial management, Anil Kumawat possesses the strategic vision and advisory expertise required for serving as an Independent Director in a company.

Brief profile of Mr. Liladhar Kumawat:

Name:	Liladhar Kumawat
Address:	10/597, Kaveri Path, Mansarovar Jaipur, Rajasthan- 302020
Date of Birth:	11.12.1987
Contact No & Email ID:	+91-6375538763; csililadharkumawat@gmail.com
Qualification:	CS, LL.B. M.Com.
Current Occupation	Professional
Experience:	He is qualified Company Secretary with Bachelor's degree in Law. Currently, he is working as a practitioner and providing his professional services to many corporates. With a strong foundation in company law, regulatory compliance, and financial management, Mr. Liladhar Kumawat possesses the strategic vision and governance expertise, his ability to ensure adherence to corporate regulations, along with his extensive experience in advisory services, makes him a valuable addition to any board seeking independent oversight and governance excellence.

