



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2024-25

Date: 19 March 2025

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 AT SHORTER NOTICE ON WEDNESDAY, 19th MARCH 2025.

This is to inform you that The Board of Directors at its Meeting held at shorter notice on today i.e. Wednesday 19th March, 2025 at 12:00 P.M. and concluded at 01:00 P.M. at the registered office of the company situated at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302017 Rajasthan inter-alia, unanimously transacted the following business(s):-

1. Approved the resignation of Mr. Tarun Kumar Rathi (DIN: 09054818) as Non-Executive Independent Director of the company w.e.f. closing of the business hours of 19th March 2025.
2. Approved the appointment of Mr. Anil Kumawat (DIN: 10844148) as Non-Executive Independent Director of the company w.e.f. 19.03.2025, for a tenure of 5 consecutive years commencing from 19th March 2025 to 18th March 2030 subject to approval of the shareholders.
3. Approved the appointment of Mr. Liladhar Kumawat (DIN: 10769956) as Non-Executive Independent Director of the company w.e.f. 19.03.2025, for a tenure of 5 consecutive years commencing from 19th March 2025 to 18th March 2030 subject to approval of the shareholders.
4. Took 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. Reconstitute of Audit Committee by appointing Mr. Liladhar Kumawat as the chairperson of the Committee in place of Mr. Gopal Singh, w.e.f. 19.03.2025.
6. Reconstitute of Stakeholder's Relationship Committee by appointing Mr. Anil Kumawat as the chairperson of the Committee in place of Mr. Gopal Singh, w.e.f. 19.03.2025.
7. Reconstitute of Nomination & Remuneration Committee by appointing Mr. Liladhar Kumawat as the Member of the Committee in place of Mr. Gopal Singh, w.e.f. 19.03.2025.



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

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The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure-1

We request you to kindly take this information in your record.

For **SILGO RETAIL LIMITED**

TRIPTI SHARMA
CS & COMPLIANCE OFFICER
M.NO.: A52232





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ANNEXURE-1

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	Resignation of Mr. Tarun Kumar Rathi (DIN: 09054818) as an Independent Director of the Company, with effect from close of business hours on 19 th March 2025. Appointment of Mr. Anil Kumawat (DIN: 10844148) as Non-Executive Independent Director with effect from 19 th March 2025 to fill the casual vacancy. Appointment of Mr. Liladhar Kumawat (DIN: 10769956) as Non-Executive Independent Director with effect from 19 th March 2025 to fill the casual vacancy.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation: w.e.f. Close of business hours on 19 th March 2025. Appointment: w.e.f. 19 th March 2025.
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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ANNEXURE-2

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; csiladharkumawat@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.



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

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Date: 18/03/2025

To,
The Board of Directors
Silgo Retail Limited
B-11, Mahalaxmi Nagar, JLN Marg
Jaipur RJ 302017 IN

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir/Madam,

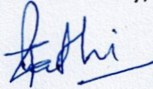
Due to some personal and unavoidable circumstances, I Tarun Kumar Rathi, hereby tender my resignation from the office of Independent director of the company with effect from the closing of business hours of 19th March 2025. Kindly accept this letter of resignation from the post of Independent Director of Silgo Retail Limited and relieve me from my duties.

I further confirm that there is no other material reasons other than those provided for my resignation.

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

Thanking You.

Yours Sincerely,



Tarun Kumar Rathi
Independent Director
DIN: 09054818