



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2024-25

Date: 21st January 2025

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

Symbol: SILGO

Sub: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, kindly note that Mr. Gopal Singh shall be resigning as Independent Director of the company w.e.f. 21st January 2025 pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

For SILGO RETAIL LIMITED

TRIPTI SHARMA
CS & COMPLIANCE OFFICER
M. NO. A52232



Date: 21/01/2025

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

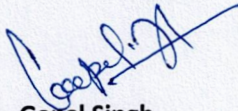
Dear Sir/Madam,

Due to some personal and unavoidable circumstances, I Gopal Singh, hereby tender my resignation from the office of Independent director of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent 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 and documents with the Stock Exchange and Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Sincerely,



Gopal Singh
Independent Director
DIN: 08183913