



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**SIL/2024-25**

**Date: 23 January 2025**

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

**Symbol: SILGO**

Dear Sir/Madam,

**Sub: OUTCOME OF THE BOARD MEETING HELD AT SHORTER NOTICE ON THURSDAY, 23<sup>rd</sup> JANUARY 2025.**

This is to inform you that The Board of Directors at its Meeting held at shorter notice on today i.e. Thursday 23<sup>rd</sup> January, 2025 at 12:30 P.M. and concluded at 12:50 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. Gopal Singh as Non-Executive Independent Director of the company w.e.f. 21/01/2025.

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.

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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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. Gopal Singh (DIN: 08183913) as an Independent Director of the Company, with effect from close of business hours on 21 <sup>st</sup> January 2025.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Close of business hours on 21 <sup>st</sup> January 2025.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
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. Gopal Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



**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,

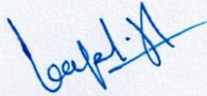
Due to some personal and unavoidable circumstances, I Gopal Singh, hereby tender my resignation from the office of Independent director of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Silgo Retail Limited and relieve me from my duties.

I 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,



**Gopal Singh**  
**Independent Director**  
**DIN: 08183913**