



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

20 December 2021

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

Symbol: SILGO

Sub: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and SEBI letter dated June 14, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies

Dear Sir/Madam,

With reference to our earlier intimation of Outcome of Board meeting made to your good office (NSE) on December 20, 2021 regarding Appointment of Mr. Mridul Maheshwari. This is in continuation to as additional Director under the category of Non-Executive Director.

This is to inform you that, as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Mridul Maheshwari as director, has verified and confirmed from them that the said person is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that, Mr. Mridul Maheshwari being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

Thanking you,

For **SILGO RETAIL LIMITED**


TRIPTI SHARMA
CS & COMPLIANCE OFFICER