



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/JAI/2020-21

August 25, 2020

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

Symbol: SILGO

Kind Attention: Announcement Team

Ref: SILGO RETAIL LIMITED (SYMBOL: "SILGO"): E-mail dated 25/08/2020 for Submission of Brief profile (in case of appointment) in relation to outcome of Board meeting held on 21/08/2020.

Sub: Submission of Brief Profile of Secretarial Auditor, Internal Auditor and Scrutinizer

Dear Madam,

In Furtherance to our submission pertaining to Appointment of Secretarial Auditor, Internal Auditor and Scrutinizer on 21/08/2020 and in response to your e-mail dated 25/08/2020 we hereby submit Brief profile of Secretarial Auditor, Internal auditor and Scrutinizer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as per attached annexure.

You are requested to please take on record the same and oblige.

Thanking You,

Yours Faithfully,

For **SILGO RETAIL LIMITED**


TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)

ANNEXURE**Brief Profile: Secretarial Auditor**

Name	M/s Payal Agarwal, Company Secretary
Status of the Firm	Sole Proprietorship
Membership No.	51523
COP No.	19113
Registered Address of the firm	Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur 302012
Contact Detail	+91-7737724162
E-mail	payalbansal96.pa@gmail.com
Working Experience	Having experience in company secretarial functions, Secretarial compliances, Due Diligence advisory services, corporate governance compliances in various small & medium sized enterprises.

Brief Profile: Internal Auditor

Name	M/s. Sneha Agarwal & Company, Chartered Accountants
Status of the Firm	Sole Proprietorship
Membership No.	437378
FRN	024020C
Registered Address of the firm	35, Shree Shyam Villa, Lohiya Colony, Vaishali Nagar, Jaipur 302021
Contact Detail	+91-9571616287
E-mail	agarwal.sneha@hotmail.com
Working Experience	Having vast experience of statutory audit, concurrent audit and Internal audit in various Banks and Private undertakings

Brief Profile: Scrutinizer

Name	Sharatkumar K Shetty & Associates
Status of the Firm	Sole Proprietorship
Membership No.	A31888
COP No.	18123
Registered Address of the firm	C-315, Eastern Business District, LBS Marg, Bhandup West, Mumbai - 400078
Concerned Branch Address of the firm	NA
Contact Detail	9820746792
E-mail	sksi.consultancy@gmail.com
Working Experience	10 years of experience in the field of corporate secretarial and compliance matters of listed, unlisted public companies and private companies. He is the member of the Institute of Company Secretaries of India and a Law graduate from Government Law College, Mumbai. He is specialized in handling Company

	law matters, SEBI Regulations, Revocation matters, FEMA Compliances, Incorporation of new Companies including Section 8 Companies and other Statutory Filings. He has worked with Lodha Group, leading Real Estate Company and JBF Group, leading Manufacturing Company
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