



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To,

Date: 03.03.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 03.03.2022 under Regulation 30 of SEBI (LODR) Regulations, 2015

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the exchange that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Thursday, the 3rd March 2022 at 11.00 A.M. through video conferencing approved the following items of business:

1. Appointment of **M/s. MPR & Associates** (Regn No.:000413), Cost Accountants as Cost Auditors of the Company to fill the casual vacancy. (Brief Profile is annexed as **Annexure - I**)
2. Recommended for the approval of the members, continuation of Mr. Swami Das Nigam as Non-Executive, Non-Independent Director of the Company liable to retire by rotation who has attained 80 years of age.
3. Appointment of Ms. Dhanalakshmi Guntaka as Independent Director of the Company for a period of 5 years. (Brief Profile is annexed as **Annexure - II**)
4. Extra-Ordinary General Meeting is scheduled to be held on Monday, 28th March 2022 at 11:00 A.M. through video conferencing.
5. Appointment of Ms. Aakanksha, Practicing Company Secretary, as scrutinizer of the company to scrutinize the e-Voting process.

The meeting concluded at 12:00 noon.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully

For Sigachi Industries Limited

Shreya Mitra

Company Secretary & Compliance Officer

Registered Office:

229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
Email : mktg.gm@sigachi.com
Customer Service +91 40 40114874-76

Unit-1:

Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:

Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:

Plot No. 763/2
Jhagadia GIDC
Bharuch Dist.
Gujarat, India

Annexure I

Brief Profile of M/s. MPR & Associates as Cost Auditors Of the Company
[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. MPR & Associates as Cost Auditor of the Company to fill the casual vacancy caused due to the death of the former Cost Auditor Mr. N V S Kapardhi.
Date of appointment & Terms of appointment	For the Financial Year 2021-22
Brief Profile	Founded in 2012, MPR & Associates (FRN:000413), is a Cost Accountant firm based at Hyderabad providing costing, accounting, taxation and advisory services. With 2 partners, MPR's team strength is of over 10 people. They have an existing client base in the manufacturing and service industry. Headquartered at Hyderabad, it also has a branch in Guntur.
Disclosure of relationships between directors (in case of appointment of a director)	NA



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Bharuch Dist.
Gujarat, India

Unit-3:
Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India

Annexure II

Brief Profile of Ms. Dhanalakshmi Guntaka , Independent Director of the Company
[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Dhanalakshmi Guntaka as Independent Director of the Company
Date & Terms of appointment	Board has recommended to the members, appointment of Ms. Dhanalakshmi Guntaka as Independent Director for the period of 5 years w.e.f. 18.10.2021 in the ensuing EGM to be held on 28.03.2022
Brief Profile	She holds a Master's and bachelor's degree in Commerce from Nagarjuna University, Andhra Pradesh. She is fellow member of the Institute of Chartered Accountants of India. She is the founding partner of D A Y & Associates, Chartered Accounts.
Disclosure of relationships between directors (in case of appointment of a director)	--



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