



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 25.05.2023

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India 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 25.05.2023

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Thursday, the 25th day of May, 2023 at 12.00 Noon through Video Conference, inter-alia considered and approved the following items of business:

1. Audited Financial Results (standalone and consolidated) for the Quarter and Financial year ended 31st March, 2023. (enclosed as Annexure).
2. Audit Report (standalone and consolidated) for the Quarter and year ended 31st March, 2023. (enclosed as Annexure).
3. Recommended a dividend of Re.1.00 per share subject to approval of members at the ensuing Annual General Meeting.
4. Notice and Directors Report for the financial year 2022-23 and CEO and Managing Director is authorised to take necessary steps as maybe required in this regard including to decide day, date, time and venue of the AGM.
5. Appointment of M/s. MPR & Associates, Cost Accountants as the Cost Auditors of the company for the Financial Year 2023-24. (Attached).
6. Appointment of M/s. PSRV & Co. LLP, Chartered Accountants as the Internal Auditors of the company for the Financial Year 2023-24. (Attached).

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49,
Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76



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7. Appointment of Ms. Aakanksha, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24. (Attached).

The meeting concluded at 4:10 P.M.

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

Encl. as above

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Annexure

[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	M/s. MPR & Associates	M/s. PSRV & Co. LLP	Ms. Aakanksha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. MPR & Associates, Cost Accountants as the Cost Auditors of the Company.	Appointment of M/s. PSRV & Co. LLP, Chartered Accountants as the Internal Auditors of the Company.	Appointment of Ms. Aakanksha, Practicing Company Secretary, as Secretarial Auditors of the Company.
Date & Terms of appointment	For the Financial Year 2023-24.	For the Financial Year 2023-24.	For the Financial Year 2023-24.
Brief Profile	Founded in 2012, M P R & Associates (FRN: 000413), is a Cost Accountants firm based at Hyderabad providing Costing, Accounting, Taxation, and Advisory services. Revered for our professional ethos and technical expertise, drawn on the perspicacity of over several years and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.	M/s. PRSV & Co. LLP is established in January 2015 as an offshoot firm of Praturi & Sriram, which is a 30 years old firm. The firm is in the field of Audit, Assurance, Taxation and corporate advisory and consulting practice. It functions from Hyderabad.	Ms. Aakanksha Practicing Company Secretary, registered with the Institute of Company Secretaries of India. She specializes in compliances relating to preferential allotment of shares of listed and unlisted companies, mergers, IPO, buy back of shares etc.

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