



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 07.01.2023

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: Intimation for the Resignation of Chairman of Board and Non-executive Director

Ref: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Company has received resignation letter dated 07.01.2023 from **Mr. Swami Das Nigam (DIN: 02669472)**, Chairman of the Board and Non-Executive, Non-Independent Director of the Company, tendering his resignation due to personal & professional obligations, which shall be placed before the Board in the ensuing Board Meeting.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 is enclosed as **Annexure A**.

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

Thanking you.

Yours sincerely,

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Encl: as above

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

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned hereunder.

Sl. No	Particulars	Mr. Swami Das Nigam (DIN: 02669472)
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Swami Das Nigam has tendered his resignation as a Chairman and Non-executive Director of the Company stating the reason that due to his family obligations and job schedule, he is finding it difficult to devote the required time to the Board.
2.	Date of appointment/ Cessation	07.01.2023, subject to the approval of the Board at its ensuing meeting scheduled to be held on 10.01.2023.
3.	Term of Appointment	NA
4.	Brief profile (in case of Appointment)	NA
5.	Relationship with other directors (in case of Appointment)	NA
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA

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