



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: November 25, 2024

<b>The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)</b>	<b>The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SIGACHI)</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part B of Schedule III of SEBI Listing Regulations**

**Unit: Sigachi Industries Limited**

Pursuant to Regulation 30 read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Sarweswara Reddy Sanivarapu (DIN: 00459605) has tendered his resignation vide resignation letter dated 25.11.2024 as Chairman of the Board and Independent Director of the Company, subject to the approval of the Board, to pursue new business ventures and/or to take new professional assignment and opportunities.

He has confirmed that there are no other material reasons for his resignation other than the one provided.

The letter of resignation received from Mr. Sarweswara Reddy Sanivarapu is enclosed herewith. The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Thanking You,

Yours faithfully

**For Sigachi Industries Limited**

**Vivek Kumar  
Company Secretary & Compliance Officer**



## Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.  
Customer Service +91 40 40114874-76, E-mail: [info@sigachi.com](mailto:info@sigachi.com), URL: [www.sigachi.com](http://www.sigachi.com)

## Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.  
Tel No.: +91-8455-242055 / 56 / 57, E-mail: [enquiry@sigachi.com](mailto:enquiry@sigachi.com), URL: [www.sigachi.com](http://www.sigachi.com)



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## Annexure-A

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Name of the Director	Mr. Sarweswara Reddy Sanivarapu
2.	Reason for change	Resignation of Mr. Sarweswara Reddy Sanivarapu (DIN: 00459605) as Chairman of the Board and Independent Director of the Company
3.	Date of cessation	Resignation letter dated November 25, 2024, subject to the approval of the Board of the Directors
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorship in Listed entities:</b> 1. Bondada Engineering Limited <b>Committee Position:</b> 1. Member in Audit Committee of Bondada Engineering Limited 2. Member in Nomination and Remuneration Committee of Bondada Engineering Limited



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To,

The Board of Directors  
Sigachi Industries Limited  
229/1 & 90, Kalyan's Tulsiram Chambers,  
Madinaguda, Hyderabad - 500049, Telangana, India  
Dear Sir/ Madam,

Dear Sir/Madam,

**Sub: Resignation from the position of Chairman and Non - Executive and Independent Director of the Company**

This is to inform you that I, S. Sarweswara Reddy, tender my resignation from the position of Chairman and Non - Executive and Independent Director of the Company with effect from close of business hours on November 25, 2024 to pursue new business ventures and/or to undertake new professional assignments and opportunities.

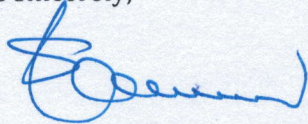
Even though I am resigning from the Company, I remain fully committed to serve/help the Company as and when my services are called for.

I wish to express my sincere gratitude to the Board of Directors, who have been with me all along in all times who kept faith on me and made me the Chairman of the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,



S. Sarweswara Reddy  
DIN: 00459605

Place: Hyderabad  
Date: 25.11.2024