



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: November 30, 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 for appointment of Additional Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated 30<sup>th</sup> November, 2024 has approved the appointment of Mr. Janardhana Reddy Yeddula (DIN: 03207357) as an Additional Director (Non-Executive, Independent) on the Board with effect from 30<sup>th</sup> November, 2024 and to hold office as such upto next ensuing Annual General Meeting of the Company.

In accordance with the circular dated June 20, 2018 issued by the exchanges, it is confirmed that Mr. Janardhana Reddy Yeddula is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such authority.

Further in continuation of our earlier intimation dated November 25, 2024, board has taken note and accepted resignation of Mr. Sarweswara Reddy Sanivarapu as Chairperson of Board and Independent Director of the Company by passing circular resolution dated 30<sup>th</sup> November, 2024.

The board has also reconstituted committees due to appointment and resignation of above directors. The details of re-constitution of Committees are mentioned below:

<b>Audit Committee</b>	<b>Composition after Reconstitution</b>	<b>Category</b>
	Mr. Janardhana Reddy Yeddula - Chairperson	Independent Director
	Ms. Dhanalakshmi Guntaka	Independent Director
	Mr. Amit Raj Sinha	Executive Director
<b>Nomination and Remuneration Committee</b>	Ms. Bindu Vinodhan- Chairperson	Independent Director
	Mr. Janardhana Reddy Yeddula	Independent Director
	Ms. Dhanalakshmi Guntaka	Independent Director



## 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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Stakeholders Committee	Relationship		
Stakeholders Committee		Mr. Janardhana Reddy Yeddula - Chairperson	Independent Director
		Mr. Amit Raj Sinha	Executive Director
		Ms. Bindu Vinodhan	Independent Director
Risk Management Committee		Mr. Amit Raj Sinha - Chairperson	Executive Director
		Mr. Janardhana Reddy Yeddula	Independent Director
		Mr. Oruganti Subbarami Reddy	Member
Corporate Social Responsibility Committee		Mr. Rabindra Prasad Sinha - Chairperson	Executive Director
		Mr. Chidambaranathan Shanmuganathan	Executive Director
		Mr. Janardhana Reddy Yeddula	Independent Director
		Mr. Amit Raj Sinha	Executive Director

The requisite details pertaining to the appointment of Independent Director of the Company and take note of resignation of director, 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

Digitally signed by  
Vivek Kumar  
Date: 2024.11.30  
17:14:30 +05'30'

Vivek Kumar

Company Secretary & Compliance Officer



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#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.  
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Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details	Details
1.	Name of the Director	Mr. Janardhana Reddy Yeddula	Mr. Sarweswara Reddy Sanivarapu
2.	Reason for change	Appointment of Additional Director (Non-Executive, Independent)	Resignation of Mr. Sarweswara Reddy Sanivarapu (DIN: 00459605) as Chairperson of the Board and Independent Director of the Company
3.	Date of appointment/ Date of cessation	w.e.f 30 <sup>th</sup> November, 2024	w.e.f 30 <sup>th</sup> November, 2024
4.	Brief Profile	Mr. Janardhana Reddy Yeddula is a FCMA from Institute of Cost Accountants of India, Kolkata. He has completed his B.Com from Sir Venkateswara University, Tirupati. AP. He has established and proven track record in Finance Leadership, end to end expertise in various facets of finance function, built over 40 years of experience in industry segments such as Bulk drug, Formulations, Energy Conductors, Cement, Fertilizers, Agro chemicals, Real Estate and infrastructure.	Not Applicable
5.	Disclosure of relationship between directors	Mr. Janardhana Reddy Yeddula is not related to any of the promoters, members of the promoter group and Directors of the Company.	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable	<p><b>Directorship in Listed entities:</b></p> <ol style="list-style-type: none"> <li>Bondada Engineering Limited</li> </ol> <p><b>Committee Position:</b></p> <ol style="list-style-type: none"> <li>Member in Audit Committee of Bondada Engineering Limited</li> <li>Member in Nomination and Remuneration Committee of Bondada Engineering Limited</li> </ol>

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29<sup>th</sup> November 2024

To,

The Board of Directors

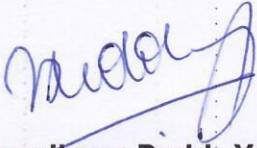
**Sigachi Industries Limited**

229/1&90, Kalyan's Tulsiram Chambers,

Madinaguda, Hyderabad-500 049,

Telangana

I, Janardhana Reddy Yeddula (DIN: 03207357), Additional Independent Director of Sigachi Industries Limited, do hereby affirm that I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**Janardhana Reddy Yeddula**

**DIN: 03207357**

Place: Hyderabad

Date: 29.11.2024