



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To

Date: February 22, 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)**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 03.03.2022

Unit: Sigachi Industries Limited

With reference to the subject cited, we wish to inform you that the Board Meeting of Sigachi Industries Limited will be held on Thursday, 3rd March 2022 at 11:00 A.M. through Video Conference, to consider and approve, the following:

1. Appointment of **M/s. MPR & Associates**, Cost Accountants as Cost Auditors of the Company to fill casual vacancy caused due to sudden demise of Mr. N.V.S. Kapardhi, former Cost Auditor of the Company.
2. Continuation of Mr. Swami Das Nigam as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation who has attained 75 years of age subject to the approval of the Shareholders.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited



**Shreya Mitra
Company Secretary and Compliance Officer**

Registered Office:
229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
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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