

To,

Date: 16.02.2023

<b>The Manager</b> <b>BSE Limited</b> <b>P. J. Towers, Dalal Street</b> <b>Mumbai-400001</b> <b>(BSE Scrip Code: 543389)</b>	<b>The Manager,</b> <b>NSE Limited,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051.</b> <b>(NSE Symbol: SIGACHI)</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of Independent Director**

**Unit: Sigachi Industries Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that Mr. Mohankrishna Reddy Arvabumi (DIN: 00093185), Independent Director of the Company, has vide his letter dated February 15, 2023, resigned from the Board of the Company with effect from 16.02.2023.

Mr. Mohankrishna Reddy Arvabumi has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation letter. The resignation letter is enclosed as Annexure.

Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated September 9, 2015 is mentioned hereunder:

Particulars	Mr. Mohankrishna Reddy Arvabumi
Reason for Change in Directors	Resignation as an Independent Director of the Company due to personal reasons and commitments.
Date of Cessation	16.02.2023
Brief Profile (In case of appointment of Director)	N.A.
Disclosure of relationship between directors: (In case of appointment of Director)	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ahlada Engineers Limited- Independent Director

Registered Office:

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

Email: [info@sigachi.com](mailto:info@sigachi.com), Customer Service +91 40 40114874 - 76



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

[www.sigachi.com](http://www.sigachi.com)



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

To,

The Board of Directors,  
Sigachi Industries Limited  
229/1 & 90, Kalyan's Tulsiram Chambers,  
Madinaguda Hyderabad – 500049, Telangana.

Date: ~~15/02/2023~~

15/02/2023

Dear Sir/Madam

**Sub: Resignation as an Independent Director of Sigachi Industries Limited**

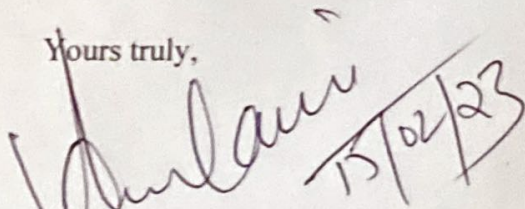
With reference to the subject cited, I hereby tender my resignation as an Independent Director of Sigachi Industries Limited with effect from 16.02.2023 due to personal reasons and commitments.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.

Yours truly,

  
15/02/23

Mohanakrishna Reddy Arvabumi  
(DIN: 00093185)