

Date: - 11th December, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA
Symbol: SIGMA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, India
Scrip Code: 543917

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 – Sale of stake in Associate Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**Listing Regulations**”), read with: (a) clause 1, Paragraph A, Part A of Schedule III of the Listing Regulations, and (b) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023; this is to inform you that:

- (i) pursuant to the authorisation granted by the Board of Directors of SIGMA SOLVE LIMITED (“**Company**”) via Board resolution dated December 11, 2024, the Company proposes to execute the Share Purchase Agreement (“**SPA**”) with: (A) Sigma Accounting Private Limited, an associate company of the Company, (B) Mr. Kunal Shah (“**Purchaser**”), the draft whereof was placed before the board of directors of the Company. Pursuant to the proposed SPA, the Company proposes to sell to the Purchaser: (a) 330 (Three Thirty) equity shares (representing 33.00% of the equity share capital) of Sigma Accounting Private Limited Company ; and

upon conclusion of the Transaction, the Company will cease to hold (legally and/or beneficially) any equity shares and share warrants in Sigma Accounting Private Limited.

The Purchaser does belong to the promoter / promoter group, and hence, the Transaction is a related party transaction

The Meeting of the Board of Directors of the Company commenced at 12:00 P.M. and concluded at 01:00 P.M.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in “**Annexure A**”.

The aforesaid information shall be made available on the Company’s website at <https://www.sigmasolve.com>.

Kindly take the above information on record.



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www.sigmasolve.in

CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road
Sindhubhavan Road, Ahmedabad - 380054

Thanking you.

Yours faithfully,
For, Sigma Solve Limited



Prakash Ratilal Parikh

Managing Director

DIN:-03019773

Encl.-A/a



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Sindhuhavan Road, Ahmedabad - 380054

Annexure A

Disclosures pursuant to Regulation 30 and Clause 1, Paragraph A, Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sale of stake in SIGMA ACCOUNTING PRIVATE LIMITED

Sr. no.	Particulars	Details
1	Name of the entity in which stake is to be sold	SIGMA ACCOUNTING PRIVATE LIMITED
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil. Company has not commenced its business
3	Date on which the agreement for sale has been entered into	The agreed form of the Securities Purchase Agreement was placed before the board of directors of the Company and the Company intends to execute this agreement in due course.
4	The expected date of completion of sale / disposal	December 30, 2024, or such other date as may be mutually agreed between the parties.
5	Consideration received from such sale / disposal	The board of directors of the Company has approved the sale of securities for an aggregate consideration of Rs. 3300 (Three Thousand Three Hundred only).
6	Brief details of the buyer and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	The buyer is Kunal Janak Bhai Shah. Buyer is son in law of promoter Mr. Prakash Parikh and Mrs. Kalpana Parikh
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The proposed transaction would fall under related party transactions.



		However, the sale price will be the same as length. being sold to a “non-related party”.
8	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	NA
9	Indicative disclosures provided for amalgamation / merger, in case of slump sale	NA

