

Date: - 19th March, 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

Sub.: Outcome of Board Meeting Held on 19th March, 2024

Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 19th March , 2024 inter alia, has transacted and approved the following:-

1. Appointment of Mrs. Dhvani Solanki (ACS:-31424) as Company Secretary of the Company;
2. Considered and Approved all other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Resignation and Appointment of Company Secretary of listed entity are enclosed in "Annexure I"

Please note that the said meeting was held at around 04:00 p.m. (IST) and concluded at around 04:30 p.m. (IST).

We request you to take the above information on your records.

**Thanking you,
Yours faithfully,
For, Sigma Solve Limited**



Kalpna Parikh Prakashbhai
WTD
DIN: 03019957

Encl.:- As Above

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mrs. Dhvani Solanki as the Company Secretary and Compliance office of the Company w.e.f. 19 th March, 2024
2.	Date of appointment/ cessation (as applicable) & term of appointment;	19 th March, 2024
3.	Brief Profile (in case of appointment)	Mrs. Dhvani Solanki is a Company Secretary having membership of Institute of Company Secretaries of India. She is having an experience of more than 12 years in the field of Corporate Compliances and Secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

