

SIGACHI INDUSTRIES LIMITED

CIN: U24110TG1989PLC009497



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

Date: 29.06.2022

To,

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,

Subject: Appointment of a) Mr. Arsh Maini as Strategic Advisor to the MD & CEO

b) Mr. Lijo Stephen Chacko as CEO-Sigachi MENA

This is to inform Stock Exchanges that the Company has made the following appointments:

- a) **Mr. Arsh Maini** has been appointed as a Strategic Advisor to the MD & CEO. Mr. Arsh Maini has had a varied experience as a CEO & an entrepreneur with over 25 years of experience in developing winning strategies, setting up and leading high-performance teams and delivering sustained growth and financial performance.
- b) **Mr. Lijo Stephen Chacko** has been appointed as the CEO for Sigachi MENA, a wholly owned subsidiary of the company in Dubai. He will be responsible for overlooking the operations of Sigachi MENA.

This is for the kind information of the Stock Exchanges and records, please.

Thanking You,
For Sigachi Industries Limited

Shreya Mitra
Company Secretary & Compliance Officer