



SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497

ANEXCiPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

www.sigachi.com



To,

Date: 26.07.2023

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 (BSE Scrip Code: 543389)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
---	---

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in authorized share capital and subsequent alteration in the Memorandum of Association.

Unit: Sigachi Industries Limited.

This is to inform that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting held on 26.07.2023, the authorized share capital of the Company has increased from Rs.32,00,00,000 (Rupees Thirty-Two Crores only) divided into 3,20,00,000 (Three Crores Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 43,00,00,000 (Rupees Forty Three Crores Only) divided into 4,30,00,000 (Four Crores and Thirty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.

By virtue of the above, the existing clause V of Memorandum of Association of the Company be and is hereby substituted with the following clause V:

“V. The Authorized Share Capital of the Company is Rs. 43,00,00,000 (Rupees Forty Three Crores only) divided into 4,30,00,000 (Four Crores and Thirty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.”

Yours faithfully

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Registered Office:

#229/1&90,2ndFloor,Kalyan'sTulsiramChambers,Madinaguda,Hyderabad-49, TelanganaState,India.

Email:info@sigachi.com, CustomerService+914040114874-76