



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

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



To,

Date: 06-04-2024

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,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Ms. Shreya Mitra, Company Secretary & Compliance Officer** (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) vide her letter dated **6<sup>th</sup> April 2024** and will be relieved from the services of the company with effect from close of business hours on **6<sup>th</sup> April 2024**.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,  
**For Sigachi Industries Limited**

**O. Subbarami Reddy**  
Chief Financial 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



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## Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are as under:-

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death, or otherwise</del>	Ms. Shreya Mitra has tendered her resignation from the position of Company Secretary & Compliance Officer (KMP) of the Company vide her letter dated 6 <sup>th</sup> April 2024. She has decided to move on due to other pre-occupancies.
2.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	She will be relieved from the services of the Company with effect from close of business hours on 6 <sup>th</sup> April 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office:

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Shreya Mitra  
Company Secretary  
Membership No.: A54901  
Hyderabad

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To,  
The Board of Directors  
Sigachi Industries Limited  
Hyderabad

Dear Sir / Madam,

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Sigachi Industries Limited**

This is to inform you that I, Shreya Mitra, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to other pre-occupancies. The Board is kindly requested to accept my resignation w.e.f. 6<sup>th</sup> April 2024 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Hyderabad and the stock exchanges to give effect to this resignation.

Thanking you,  
Yours faithfully,



**Shreya Mitra**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A54901)**