



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 01.07.2023

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

Unit: Sigachi Industries Limited

Sub: Correction in Annexre A of the outcome of the Board meeting held on 29.06.2023

Ref: Company's Letter dated 29.06.2023

In continuation of the Company's Letter dated 29.06.2023 cited on the above subject, this is to inform the Exchanges that an inadvertent error has crept in the Annexre A of the Outcome of the Meeing of the Board of Directors held on 29.06.2023. Due to the typographical error, the name of the proposed allottee 'Anant Agarwal HUF' (Sl.no.23), was inadvertently mentioned as 'Anant Agarwal'. Following are the Correct details of the above mentioned allottee:

Sl. No	Name of the Allottee as mentioned in the Outcome by over sight	Actual name of the Allottee
23.	Anant Agarwal	Anant Agarwal HUF

All other details in the outcome of the Board Meeting and the Annexure A there to remains the same.

Thanking you.

Yours sincerely

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

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