



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To,

Date: 09.06.2022

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Independent Director & Whole-Time Director

Unit: Sigachi Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform Exchange that **Mr. Lijo Stephen Chacko (DIN: 07593064), Independent Director** and **Mr. Vijay Amrutlal Bhavsar (DIN: 01768165), Whole-Time Director** of the Company have, vide their letters dated June 8, 2022, resigned from the Board of the company with immediate effect i.e. 08.06.2022. Resignation letters are enclosed as Annexure.

Mr. Lijo Stephen Chacko has further confirmed that there is no other material reason for his resignation other than that mentioned in the Resignation letter.

Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated September 9, 2015, are as under:

Particulars	Mr. Lijo Stephen Chacko	Mr. Vijay Amrutlal Bhavsar
Reason for Change in Directors:	Resignation as an Independent Director of the company due to personal reasons and professional aspirations.	Resignation as Whole-time Director of the company due to personal reasons.
Date of Cessation	08.06.2022	08.06.2022
Brief Profile (In case of appointment of Director)	N.A.	N.A.
Disclosure of relationship	N.A.	N.A.

Registered Office:
229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
Email : mktg.gm@sigachi.com
Customer Service +91 40 40114874-76

Unit-1:
Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:
Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:
Plot No. 763/2
Jhagadia GIDC
Bharuch Dist.
Gujarat, India



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



between directors: (In case of appointment of Director)		
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.]	Nil	N.A

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

Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

SHREYA MITRA Digitally signed
by SHREYA MITRA
Date: 2022.06.09
07:31:00 +05'30'

Shreya Mitra
Company Secretary & Compliance Officer
Encl: As above

Registered Office:
229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
Email : mktg.gm@sigachi.com
Customer Service +91 40 40114874-76

Unit-1:
Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:
Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:
Plot No. 763/2
Jhagadia GIDC
Bharuch Dist.
Gujarat, India

Date: 8th June 2022

To,
The Board of Directors
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda,
Hyderabad- 500 049, Telangana

Dear Sirs,

Sub: Resignation from the position of Independent Director

I hereby tender my resignation from the office of Independent Director of **SIGACHI INDUSTRIES LIMITED** with *immediate effect*. Further, I declare that I am resigning because of my personal reasons and professional aspirations-plans of setting up my own business / full-time employment, and there is no other material reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure. I am glad to express that my association with the company as an Independent Director was rewarding & fruitful.

I request the Board to kindly accept my resignation. Please make arrangements to file necessary forms with concerned Registrar of Companies & intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Yours faithfully,



Lijo Stephen Chacko
Independent Director
DIN: 07593064

Vijay Amrutlal Bhavsar
4, Maurya Bungalows, Near 132 ft. Ring Road,
Pallav Apartment Lane, Ankur, Naranpura, Ahmedabad-380 001
Mob-9824047905, Email- amient300@gmail.com

Date: 8th June 2022

To,
The Board of Directors
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda,
Hyderabad- 500 049, Telangana

Dear Sirs,

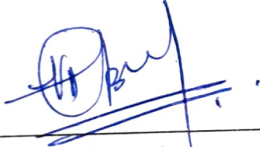
Sub: Resignation from the office of Whole-Time Director-reg

I am writing to formally notify you that I would not be able to continue on the board of the Company as a Whole-Time Director due to my personal reasons. I therefore hereby resign from the board of directors of **SIGACHI INDUSTRIES LIMITED** with immediate effect.

Kindly accept my resignation and inform all the authorities concerned.

Thanking you for the opportunity to be associated with the Company.

Yours faithfully,



Vijay Amrutlal Bhavsar
Whole-Time Director
DIN: 01768165