



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 11.11.2023

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)
--	--

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 11.11.2023

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Saturday, the 11th day of November 2023 at 04:00 PM through Video Conference approved appointment of M/s. Rakesh S Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company w.e.f 11.11.2023 pursuant to the recommendations of Audit Committee.

Further details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

The meeting which commenced at 04:00 p.m. concluded at 04:45 p.m.

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

Thanking you.

Yours Faithfully

For Sigachi Industries Limited

Shreya Mitra

Company Secretary & Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76

The details as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below:

Sl.No	Particulars	M/s. Rakesh S Jain & Associates (Statutory Auditors)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Rakesh S Jain & Associates in casual vacancy
2.	Date of appointment/cessation(as applicable) & term of appointment	Appointed w.e.f 11.11.2023 upto the conclusion of ensuing general meeting
3.	Brief profile (in case of appointment);	<p>M/s RAKESH S JAIN & ASSOCIATES is a Audit firm established in April 2003, based out of Hyderabad.</p> <p>With a team of 33, including Articled Assistants/Audit Staff, the firm is known for its diverse clientele spanning various sectors such as manufacturing, finance and healthcare.</p> <p>The experienced partners, Mr. Suresh Kumar Jain and Mrs. Sharada G Patil, brings over 40 years of expertise, specializing in Central Statutory Audits, IFB's Audit, and Large Corporate Branches.</p> <p>Their extensive track record includes handling audits for prominent banks, public and private companies, and non-banking financial entities. The firm also offers comprehensive services, including tax planning, company law matters, and consultancy for financial restructuring.</p>

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



4.	Disclosure of relationships between directors (in case of appointment of a director/senior management).	Not Applicable
----	---	----------------

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76