

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 16th August, 2022

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th August, 2022 at 02:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

- 1 To consider and approve Notice of 12th Annual General Meeting;
- 2 To consider and approve Director's Report along with its Annexures for the Financial Year ended March 31, 2022;
- 3 To discuss other matters related to the Annual General Meeting;
- 4 To consider and approve appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 12th Annual General Meeting;
- 5 To take note of resignation received from M/s. Kevin R Shah & Associates, Internal Auditor of the Company;
- 6 To appoint M/s. Venish A Sanghvi & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2022-2023;
- 7 To consider recommendation about continuation of term of Mr. Prakash R Parikh(DIN:-03019773), Managing Director and Mrs. Kalpana P Parikh(DIN:-03019957), Whole Time Director, on attaining 70 years of age;
- 8 To consider reappointment of Mr. Raxit Suresbhai Patel (DIN:-01515148) as an Independent Director for another term of three year;

SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478



- 9 To consider reappointment of Mr. Jayesh Ramanlal Shah(DIN:-00303062) as an Independent Director for another term of three years;
- 10 To consider recommendation about increase in the Authorized Share Capital of the Company and consequent amendments in MOA;
- 11 To consider recommendation about issuing bonus shares;
- 12 To consider recommendation about variation in terms of object of the public issue as stated in the prospectus of the Company;
- 13 To appoint Mr. Bhartkumar H Shah(DIN:-02694589) as an Additional Independent Director of the Company;
- 14 To propose regularization of Mr. Bhartkumar H Shah(DIN:-02694589) as Independent Director of the Company in upcoming AGM;
- 15 To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Sigma Solve Limited

Prakash R Parikh
Prakash R Parikh
Managing Director
DIN: 03019773



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