

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 14th April, 2023

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Saurabh B Shah has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closing hours on April 14th, 2023.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the afore mentioned regulation.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

You are requested to take note of the above and oblige.

Thanking you,

**Yours faithfully,
For, Sigma Solve Limited**



**Prakash R Parikh
Managing Director
DIN: 03019773**

Encl: As above

SIGMA SOLVE LIMITED

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

CIN Number:- L72200GJ2010PLC060478

Saurabh Balkrishana Shah
10 Yogi Duplex 132 Ft. Ring Road
Below Satellite Jivraj Overbridge
Satellite, Ahmedabad-380015,
GJ,IN

TO
BOARD OF DIRECTORS
SIGMA SOLVE LIMITED
Ahmedabad.

SUB: Resignation Letter from the post of Company Secretary of Sigma Solve Limited


This is to inform you that I, CS Saurabh B Shah , hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. The Board is kindly requested to accept my resignation immediately w.e.f closing hours on April 14th , 2023 and take the same on your records.

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

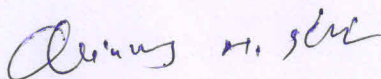
Further, request you to file the necessary forms with the Registrar of Companies, Gujarat to give the effect of this resignation.

Date: 14.04.2023

Place: Ahmedabad

Signature: 
Saurabh Balkrishna Shah
ACS7862

Accepted and Approved by
For, Sigma Solve Limited



Chinmay H Shah
CFO

Dated: 14.04.2023

