

Brief profile of Board of Directors including directorship and full-time positions in body corporates as required pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.

1. Shri Prakash Ratilal Parikh (DIN : 03019773)

Mr. Prakash Ratilal Parikh, aged 70 years, appointed as a director since Incorporation of Our Company. Later on, appointed as Chairman Cum Managing Director for a term of 5 years w.e.f. July 10, 2019 and Re-appointed for a term of 5 years as on July 12, 2024 . He had completed his Bachelor of Science from Gujarat University. He started his career with working in diversified industries such as dyes & chemicals, textiles, and since 2010 engaged in IT and IT enabled services. From 2010 he has devoted completely in IT and IT enabled services by starting our company with the strength of 10 persons. He has driven Sigma Solve Limited from a small 10 persons company to 250 persons Company at present. Currently Mr. Prakash Parikh is looking after overall functioning of the company.

Directorship in other companies

Sr. No	Company Name
1	RISH INFO LOGISTICS PRIVATE LIMITED
2	BOUTIQUE WEALTH ADVISORS PRIVATE LIMITED

2. MRS. KALPANA PRAKASHBHAI PARIKH (DIN : 03019957)

Mrs. Kalpana Prakashbhai Parikh, aged 69 years, appointed as Director since Incorporation of our company and later on she was appointed as Whole Time Director of the Company for a term of 5 years w.e.f. July 10, 2019. She had completed Bachelor of Science from Gujarat University. She has an experience of more than 9 years in the family run business of IT and IT enabled services. Currently she is heading Human Resource and Finance & Accounts divisions of the company.

Mrs. Kapana Parikh is not a Director in any other company.

3. MR. NITIN PRAMUKHLAL PATEL (DIN : 08370120)

Mr. Nitin Pramukhlal Patel, aged 65 years is a Bachelor of Commerce from Gujarat University. He was appointed as Non-Executive Director of the company w.e.f February 21, 2019. He has experience of more than 42 years family running business of printing and chemicals trading.

Mr. Nitin Patel is not a Director in any other Company.

4. MR. JAYESH RAMANLAL SHAH (DIN : 00303062)

Mr. Jayesh Shah, aged 56 years, is appointed as an Independent Director of the company w.e.f. September 19, 2019. He had started a business of Inks with the Company named Shriji Inks Private Limited in the year 2006. He is has rich experience of more than 14 years in Inks business.

Directorship in other companies

1	SHRIJI INKS PRIVATE LIMITED
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5. MR. RAXITKUMAR SURESHBHAI PATEL (DIN : 01515148)

Mr. Raxitkumar Sureshbhai Patel, aged 44 Years, is appointed as an Independent Director of the Company w.e.f. July 10, 2019. He has rich work experience of around 10 years in family run business of laminates, mining and granites.

- 1 SHALIGRAM LAMINATES PRIVATE LIMITED
- 2 DIVYA STERI SOLUTIONS PRIVATE LIMITED
- 3 RAJPATH CLUB LIMITED
- 4 BRIGHT MINERALS PRIVATE LIMITED
- 5 RICH LAMINATES PRIVATE LIMITED

6. Mrs. Archana Samirbhai Shah (DIN : 10274525)

Mrs. Archana Shah aged 46 years is a commerce graduate and having an experience of more than 10 years in the field of accounting.

Mrs. Archana Shah is not a Director in any other company.