

Date: - 30<sup>th</sup> June, 2025

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA  
**Symbol: SIGMA**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, India  
**Scrip Code: 543917**

**Sub.: Outcome of Board Meeting Held on 30<sup>th</sup> June, 2025**

Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 30<sup>th</sup> June, 2025 inter alia, has transacted and approved the following:-

1. Resignation of Mr. Raxitkumar Sureshbhai Patel (DIN: 01515148) as an independent director of the Company;
2. Resignation of Mr. Jayesh Ramanlal Shah (DIN: 00303062) as an independent director of the Company.
3. Appointment of Mr. Prerak Prakash Parikh (DIN : 09575923) as an Additional director of the Company;
4. Appointment of Mrs. Pujan Biren Zaverchand (DIN : 09838037) as an Additional Director of the Company;
5. Appointment of Mr. Siddhrajsinh Gohil (DIN : 11152554) as an Additional Independent Director of the Company
6. Appointment of Mr. Bharat Kumar H. Shah (DIN : 02694589) as an Additional Independent Director of the Company
7. Appointment of Mr. Aditya Vikrambhai Patel (DIN : 09121052) as an Additional Independent Director of the Company
8. Appointment of Mr. Sharmil Sanjay Gandhi (DIN : 07659873) as an Additional Independent Director of the Company.
9. Considered and approved all other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment and Resignation of Independent Director, Appointment of Executive Director of listed entity are enclosed in "Annexure I to Annexure VIII".

Please note that the said meeting was held at around 10:30 a.m. (IST) and concluded at around 02:30 p.m. (IST).

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



Thanking you.

**Yours truly,  
For, SIGMA SOLVE LIMITED**

**PRAKASH RATILAL PARIKH  
MANAGING DIRECTOR  
DIN:-03019773**



+91 9898095243  
079 29708387



[www.sigmasolve.in](http://www.sigmasolve.in)  
CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road  
Sindhuhavan Road, Ahmedabad - 380054

## Annexure I

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015**

	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del></b>	Mr. Raxitkumar Sureshbhai Patel (DIN: 01515148) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation.  He was associated with the Company since 10 <sup>th</sup> July, 2019  Mr. Raxitkumar has expressed his intention to resign as a Non-Executive Independent Director of the Company in his resignation letter with effect from 30 <sup>th</sup> June, 2025.
<b>2</b>	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; term of appointment;</b>	<b>30<sup>th</sup> June, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Not Applicable</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>N.A.</b>
<b>5.</b>	<b>Name of Listed Entity where resigned Director holding Directorship</b>	<b>NIL</b>



## Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
1	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such event
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	<p>Mr. Jayesh Ramanlal Shah (DIN: 00303062) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation.</p> <p>He was associated with the Company since 19<sup>th</sup> September, 2019</p> <p>Mr. Jayeshkumar has expressed his intention to resign as a Non-Executive Independent Director of the Company in his resignation letter with effect from 30<sup>th</sup> June, 2025.</p>
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	30 <sup>th</sup> June, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Name of Listed Entity where resigned Director holding Directorship	NIL



### Annexure III

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
1	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such event
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Prerak Prakash Parikh has been appointed on the Board of Sigma to as an Additional Director to strengthen the efficient of the Board and take advantage of his professional Experience in the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>th</sup> June, 2025
3	Brief Profile (in case of appointment)	*attach as per below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prerak Parikh is son of Promoter Prakash Parikh.

**\*Brief Profile**

Prerak Parikh is the CEO and co-founder of Sigma Solve, a technology company delivering enterprise solutions across application development, automation & AI, and data analytics. With a background in Computer Science and over a decade of experience in software engineering and strategic consulting.

Prerak has led Sigma Solve Inc's transformation into a global digital solutions provider.

He specializes in helping organizations modernize their technology landscape through intelligent platforms, scalable architectures, and data-driven decision-making. Under his leadership, Sigma Solve has built a reputation for innovation, client success, and global delivery model. Prerak continues to guide the company's vision toward high-growth opportunities in automation, custom software, and AI-powered analytics.



## Annexure IV

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
1	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such event
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Pujan Biren Zaverchand has been appointed on the Board of Sigma to as an Additional Director to strengthen the efficient of the Board and take advantage of her professional Experience in the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>th</sup> June, 2025
3	Brief Profile (in case of appointment)	**attach as per below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Pujan Biren Zaverchnad is Daughter of Promoter Prakash Parikh.

\*\* Brief Profile

Mrs. Pujan Zaverchand holds dual degrees—a **Bachelor of Commerce (B.Com)** and a **Bachelor of Law (LL.B.)**. In 1999, she married Mr. Biren Zaverchand and subsequently relocated to the United States.

She began her journey as a software engineer in the U.S. as a **Java Programmer** at **Daimler Chrysler** in Detroit, and later moved to Florida to continue her career with **Broward County**.

Mrs. Zaverchand joined **Sigma Solve Inc.** as a **Java Developer**, steadily advancing to the role of **Technical Project Manager**. Over the past decade, she has evolved into a **multifaceted leadership position**, overseeing **Human Resources Operations, Accounting, and Recruitment** across both the **USA and India entities**. Her broad expertise and cross-functional leadership have been key drivers in Sigma Solve's operational success and growth.



## Annexure V

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Mr. Siddhrajibhai Gohil has been appointed on the Board of Sigma to as an Additional Independent Director to strengthen the efficient of the Board and take advantage of her independent opinions in the favor of the Company and its Shareholders.
<b>2</b>	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	<b>30<sup>th</sup> June, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	Mr. Siddhrajibhai Gohil aged 65 years. He has vast experience in Business Management.
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>None</b>



## Annexure VI

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. appointment, <del>resignation</del>, removal, death or otherwise;</b>	Mr. Bharatbhai Shah has been appointed on the Board of Sigma to as an Additional Independent Director to strengthen the efficient of the Board and take advantage of his independent opinions in the favor of the Company and its Shareholders.
<b>2</b>	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment;</b>	<b>30<sup>th</sup> June, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Bharatbhai is aged 70 years. He is Chartered accountant with vast experience in Accountancy field and more than 15 years of experience in same field.</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>None</b>





## Annexure VI

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. appointment, <del>resignation</del>, removal, death or otherwise;</b>	Mr. Bharatbhai Shah has been appointed on the Board of Sigma to as an Additional Independent Director to strengthen the efficient of the Board and take advantage of his independent opinions in the favor of the Company and its Shareholders.
<b>2</b>	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment;</b>	<b>30<sup>th</sup> June, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Bharatbhai is aged 70 years. He is Chartered accountant with vast experience in Accountancy field and more than 15 years of experience in same field.</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>None</b>



## Annexure VII

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Mr. Aditya Patel has been appointed on the Board of Sigma to as an Additional Independent Director to strengthen the efficient of the Board and take advantage of his independent opinions in the favor of the Company and its Shareholders.
<b>2</b>	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	<b>30<sup>th</sup> June, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Aditya Patel is aged 33 years. He is Company Secretary with vast experience in Secretarial field.</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>None</b>



## Annexure VIII

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015		
	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del></b>	Mr. Sharmil Gandhi has been appointed on the Board of Sigma to as an Additional Independent Director to strengthen the efficient of the Board and take advantage of his independent opinions in the favor of the Company and its Shareholders.
<b>2</b>	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment;</b>	<b>30<sup>th</sup> June, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Sharmil Gandhi is Doctor. He is Eye specialist and having vast experience in his field.</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>None</b>



From,

Date : 30<sup>th</sup> June, 2025

**JAYESH RAMANLAL SHAH**

**B-201, Indraprasth 7, Opp. Bodakdev Fire Station,,**

**Bodakdev, Ahmedabad 380054.**

-----  
To

**The Board of Directors,**

**Sigma Solve Limited**

**801-803, PV Enclave, ICICI Bank Lane, Sindhu bhavan Road,**

**S G Highway, Ahmedabad GJ 380054 IN**

**Dear Sir,**

RE : RESIGNATION

I hereby tender my resignation as an Independent Director and Non-executive Director of the Company with immediate effect due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat.

The resignation is purely on account of personal reasons and professional commitments and there are no other material reason(s) other than one mentioned above.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

**Thanking You.**

  
**Yours Faithfully**

**Jayesh Ramanlal Shah**

**DIN : 00303062**

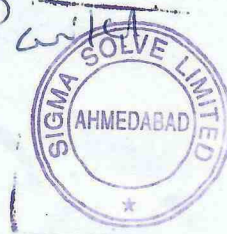
**Accepted and Approved by**

**For Sigma Solve Limited**

  
**Prakash Ratilal Parikh**

**Managing Director**

**DIN:-03019773**



From,

Date : 30<sup>th</sup> June, 2025

**RAXITKUMAR SURESHBHAI PATEL**

**12, Sukruti Bungalows, Nr. Kadam Bungalows,**

**Thaltej, Ahmedabad 380059.**

To

**The Board of Directors,**

**Sigma Solve Limited**

**801-803, PV Enclave, ICICI Bank Lane, Sindhu bhavan Road,**

**S G Highway, Ahmedabad GJ 380054 IN**

**Dear Sir,**

RE : RESIGNATION

I hereby tender my resignation as an Independent Director and Non-executive Director of the Company with immediate effect due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat.

The resignation is purely on account of personal reasons and professional commitments and there are no other material reason(s) other than one mentioned above.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You.

**Yours Faithfully**

**Raxitkumar Sureshbhai Patel**

**DIN : 01515148**

**Accepted and Approved by**

**For Sigma Solve Limited**

**Prakash Ratilal Parikh**

**Managing Director**

**DIN:-03019773**

