

Date: - 22<sup>nd</sup> July 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 22<sup>nd</sup> July, 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 22<sup>nd</sup> July, 2025 inter alia, has transacted and approved the following:-

1. Appointment of Mr. Pratik Nareshkumar Shah (DIN : 11202218) as An Additional Independent Director of the Company.
2. Resignation of Mr. Bharatkumar Himmatbhai Shah (DIN: 02694589) as an Additional independent director of the Company;
3. Any other Business with the permission of the Chairman

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, of listed entity are enclosed in "Annexure I and II".

Please note that the said meeting was held at around 05:00 p.m. (IST) and concluded at around 05:55 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**



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www.sigmasolve.in  
CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road  
Sindhubhavan 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</del>, resignation, removal, death or otherwise;</b>	<p>Mr. Bharatbhai Himmatlal Shah (DIN: 02694589) has resigned from his post of Non-Executive Additional Independent Director of the Company due to preoccupation.</p> <p>He was associated with the Company from 30<sup>th</sup> July, 2025.</p> <p>Mr. Bharatbhai Himmatlal Shah has expressed his intention to resign as a Non-Executive Additional Independent Director of the Company in his resignation letter with effect from 22<sup>nd</sup> July, 2025.</p>
<b>2</b>	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; term of appointment;</b>	<b>22<sup>nd</sup> July, 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

<b>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>		
	<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. Pratik Nareshkumar 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 Experience in the Company.
<b>2</b>	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment;</b>	<b>22<sup>nd</sup> July, 2025</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Mr. Pratik Nareshkumar Shah</b> aged 46 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>N.A.</b>
<b>5.</b>	<b>Name of Listed Entity where resigned Director holding Directorship</b>	<b>NIL</b>



From,

22/07/2025

**BHARATKUMAR HIMMATLAL SHAH**

302, Blossom IV, Swastik Society,

Opp. Samved Hospital, Navragpura,

Ahmedabad-380 009, GJ, INDIA

To The Board of Directors,

Sigma Solve Limited

801-803, PV Enclave,

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

  
Bharatkumar Himmatlal Shah

Accepted and Approved by

For Sigma Solve Limited



Prakash Ratilal Parikh

Managing Director

DIN:-03019773



Date: - 22<sup>nd</sup> July, 2025

To,

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**Sub.: Intimation of reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 ("SEBI Listing Regulations").**

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, July 22, 2025 have approved the reconstitution of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee. The revised composition of Committees are as under :

**AUDIT COMMITTEE**

Sr. No.	Name of Director	Category	Status
1.	Pratik Shah	Independent Director	Chairman
2.	Aditya Patel	Independent Director	Member
3.	Nitin Patel	Independent Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

Sr. No.	Name of Director	Category	Status
1.	Sharmil Gandhi	Independent Director	Chairman
2.	Aditya Patel	Independent Director	Member
3.	Siddhraj Gohil	Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name of Director	Category	Status
1.	Aditya Patel	Independent Director	Chairman
2.	Pratik Shah	Independent Director	Member
3.	Nitin Patel	Independent Director	Member

Kindly take the above information on record.

Thanking you.

**Yours truly,****For, SIGMA SOLVE LIMITED****PRAKASH RATILAL PARIKH****MANAGING DIRECTOR****DIN:-03019773**+91 9898095243  
079 29708387www.sigmasolve.in  
CIN: L72200GJ2010PLC060478801-803, PV Enclave, ICICI Bank Lane Road  
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