



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

**The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN**

30 September 2023

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby inform you the following:

1. **Ms. Gunjan Gupta** has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Shigan Quantum Technologies Limited vide letter dated 30th September, 2023. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on 7th October, 2023 to facilitate smooth transition. The Company has accepted her resignation.
2. **M/s Saria Gupta & Co., Chartered Accountants** have tendered their resignation (letter attached alongwith Annexure-A) from the position of Statutory Auditors of the Company vide letter dated 30th September, 2023 effective from the close of business hours on 30th September, 2023.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are provided in Annexure A.

This is for your kind information and records.

Thanking You,

Yours faithfully

For Shigan Quantum Technologies Limited

GUNJAN GUPTA

Digitally signed by GUNJAN
GUPTA
Date: 2023.09.30 16:37:32
+05'30'

**Gunjan Gupta
Company Secretary & Compliance Officer**

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

Annexure – A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated 13 July 2023)

Name	Gunjan Gupta (Company Secretary & Compliance Officer)
Reason for Change	Resignation due to personal reasons
Date of Cessation	Close of business hours on 7 th October, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062

To,
The Board of Directors
Shigan Quantum Technologies Limited
Shyam Udyog Parisar, Alier Bhangrola Road
IMT Manesar, Manesar
Gurugram – 122052

30th September 2023

Dear Sir,

Subject : Resignation from the position of Company Secretary & Compliance Officer

Please accept this letter as formal notice of my resignation w.e.f. 30th September 2023 from the position of Company Secretary & Compliance Officer in Shigan Quantum Technologies Limited. I'll continue to discharge my duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on 7th October, 2023 to facilitate smooth transition.

Contributing to Shigan has been an immensely rewarding experience and I want to thank you for all the support given to me.

I wish you and the Company the very best going forward.

Sincerely,

GUNJAN
GUPTA

Digitally signed by
GUNJAN GUPTA
Date: 2023.09.30
07:10:50 +05'30'

Gunjan Gupta

RESIGNATION LETTER

Date: 30th September, 2023

To,
The Board of Directors of
Shigan Quantum Technologies Limited
Shyam Udyog Parisar, Alier Bhangrola Road
IMT Manesar, Gurugram - 122052

Sub: Resignation as Statutory Auditor

Most Respectfully,

As you are aware, we were appointed as statutory auditors of Shigan Quantum Technologies Limited by the Board of Directors in their Annual general meeting held on 01st April 2020 which was subsequently approved by the Shareholders.

We have completed our statutory audit & Audited Financials Results of the Company for Half Year & Year ended on 31st Day of March, 2023.

We are the present Statutory Auditors of the Company, however, due to our preoccupation and commitments to other areas, we will not be able to continue to act as the Statutory Auditors of the Company. Hence, we hereby tender our resignation as the Statutory Auditors of the Company with immediate effect. We request you to take the above on record.

We thank the management, Board of Directors, Audit Committee and the staff for the co-operation extended to us during the tenure of our association as the statutory auditors of the company and wish the Company success in all its endeavors.

As per the requirement of the Companies Act, 2013 we shall be forwarding the copy of ADT-3 as filed with the Ministry of Corporate Affairs in due course.

Please find attached in Annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI Circular bearing reference no. CIR/ CFD/ CMD 1/ 114/ 2019 dated October 18, 2019.

For Saria Gupta & Co.
Chartered Accountants
(Firm's Registration No. - 003168N)



Sachin Singhal
(Partner)
(M. No. 550213)



Place : Delhi
Date : September 30, 2023

Annexure A

Disclosure as per SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Sr. No.	PARTICULARS	INFORMATION
1.	Name of the Listed entity	Shigan Quantum Technologies Limited
2.	Details of the statutory auditor	
	Name	M/s. SARIA GUPTA & CO.
	Address	Address: 10174/1A Gurudwara Road, Karol Bagh, New Delhi - 110005
	Phone number	011-28753774
	Email	sariaguptaco@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	Appointed on 25.12.2020 by the Board of Directors in the Annual General Meeting held on 25.12.2020 appointed for a period of five years from FY 2020-21 to FY 2024-25
	Date on which the term of the statutory auditor was scheduled to expire	31/03/2025
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for Standalone Financial & Consolidated Financial for FY year ended 31.03.2023 was submitted on 29.05.2023.
4.	Detailed reasons for resignation	As attached in Resignation Letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N.A
	Whether the lack of information would have significant impact on the financial statements/results.	N.A
	a. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 {Revised}.	N.A
	b. Whether the lack of information was	N.A

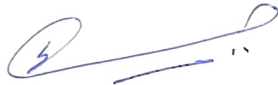


	prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	NA

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for our resignation of my firm.

For Saria Gupta & Co.
Chartered Accountants
(Firm's Registration No. - 003168N)



Sachin Singhal
(Partner)
(M. No. 550213)



Place : Gurgaon
Date : September 30, 2023