

To,

Date: 07.04.2023

|                                                                                                                                                          |                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| <b>1. National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex, Bandra<br>(E), Mumbai- 400051                                | <b>BSE Limited</b><br>P.J. Towers, Dalal Street,<br>Mumbai - 400001 |
| <b>3. The Audit Committee of<br/>Sigachi Industries Limited</b><br>229/1 & 90, Kalyan's Tulsiram Chambers,<br>Madinaguda, Hyderabad – 500049, Telangana. |                                                                     |

Dear Sir/Madam,

**Sub: Disclosure of Pledge/Encumbrance of shares under Reg. 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Unit: Sigachi Industries Limited (BSE Scrip Code: 543389; NSE Symbol: SIGACHI)**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we promoters hold collectively 1,49,06,810 equity shares of **Sigachi Industries Limited** as on 31<sup>st</sup> March 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2023.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For and on behalf of the promoters



Amit Raj Sinha

Promoter