



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

[www.sigachi.com](http://www.sigachi.com)



To,

Date: 08<sup>th</sup> August,2024

<b>The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)</b>	<b>The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SIGACHI)</b>
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Dear Sir/Madam,

**Sub: Intimation of Circular Resolution passed by the Board of Directors on 08<sup>th</sup> August,2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

This is in continuation of outcome of Board meeting dated 06<sup>th</sup> August,2024 where Board has approved the increase in overall managerial remuneration payable from 11% to 25% of the net profits of the company, subject to approval of members of the company.

The Board has passed a circular resolution today i.e., 08<sup>th</sup> August,2024 **withdrawing the resolution** passed by the Board of Directors in the meeting held on 06.08.2024 in regard to the increase in overall Managerial remuneration limits from 11% to 25% of the Net profits of the Company.

This is for your information and records.

Thanking you.

Yours Faithfully,  
**For Sigachi Industries Limited**

**Vivek Kumar  
Company Secretary & Compliance Officer**

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