

To,

The Board of Directors Sigachi Industries Limited 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-500 049, Telangana	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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I, **Dhanalakshmi Guntaka** (DIN: 09363100), Independent Director of **Sigachi Industries Limited**, do hereby affirm that I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

G. Dhanalakshmi

Dhanalakshmi Guntaka
DIN: 09363100

Place: Hyderabad
Date: 15.06.2022