

To,

The Board of Directors,
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda Hyderabad – 500049, Telangana.

Date: ~~15/02/2023~~

15/02/2023

Dear Sir/Madam

Sub: Resignation as an Independent Director of Sigachi Industries Limited

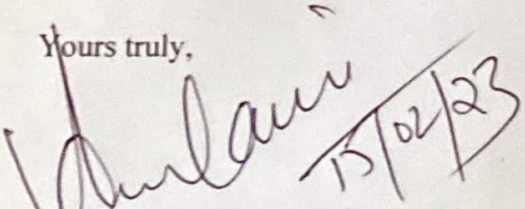
With reference to the subject cited, I hereby tender my resignation as an Independent Director of Sigachi Industries Limited with effect from 16.02.2023 due to personal reasons and commitments.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.

Yours truly,


Mohanakrishna Reddy Arvabumi
(DIN: 00093185)