

To,

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

Dear Sir/Madam,

Sub: Resignation from the position of Chairman and Non – Executive and Independent Director of the Company

This is to inform you that I, S. Sarweswara Reddy, tender my resignation from the position of Chairman and Non - Executive and Independent Director of the Company with effect from close of business hours on November 25, 2024 to pursue new business ventures and/or to undertake new professional assignments and opportunities.

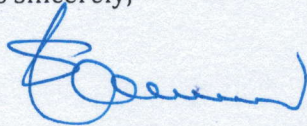
Even though I am resigning from the Company, I remain fully committed to serve/help the Company as and when my services are called for.

I wish to express my sincere gratitude to the Board of Directors, who have been with me all along in all times who kept faith on me and made me the Chairman of the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,



S. Sarweswara Reddy
DIN: 00459605

Place: Hyderabad
Date: 25.11.2024