

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 05th May, 2023

Scrip Code: SIGMA

Subject:- Outcome of Board Meeting Held on 05th May, 2023

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 05th May, 2023 inter alia, has transacted and approved the following:-

1. Resignation received from Mr. Saurabh B Shah, Company Secretary of the Company;
2. Considered and approved all other businesses as per agenda circulated.

Please note that the said meeting was held at around 04:00 p.m. IST and closed at around 04:30 p.m. IST.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Resignation of Company Secretary of listed entity are enclosed in "Annexure I".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.
Yours faithfully,
FOR, SIGMA SOLVE LIMITED

Prakash R Parikh
Managing Director
DIN: 03019773

Encl.:- A/a

SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Saurabh Shah has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason and inefficiency to devote time required by this post.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	14 th April, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Prakash R Parikh
Managing Director
DIN: 03019773

SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
 Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
 Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478

Saurabh Balkrishana Shah
10 Yogi Duplex 132 Ft. Ring Road
Below Satellite Jivraj Overbridge
Satellite, Ahmedabad-380015,
GJ,IN

TO
BOARD OF DIRECTORS
SIGMA SOLVE LIMITED
Ahmedabad.

SUB: Resignation Letter from the post of Company Secretary of Sigma Solve Limited


This is to inform you that I, CS Saurabh B Shah , hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. The Board is kindly requested to accept my resignation immediately w.e.f closing hours on April 14th , 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

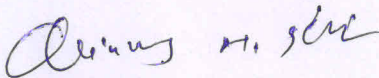
Further, request you to file the necessary forms with the Registrar of Companies, Gujarat to give the effect of this resignation.

Date: 14.04.2023

Place: Ahmedabad

Signature: 
Saurabh Balkrishna Shah
ACS7862

Accepted and Approved by
For, Sigma Solve Limited



Chinmay H Shah
CFO

Dated: 14.04.2023

