

Date: 05<sup>th</sup> September, 2022

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

**Scrip Code: SIGMA**

**Sub.: Reply to Clarification By NSE on Announcement Date 24<sup>th</sup> August, 2022**

**Ref.: Outcome of Board Meeting Held on 24<sup>th</sup> August, 2022**

Dear Sir/ Madam,  
With respect to the captioned subject and your email dated 05<sup>th</sup> September, 2022 following Clarification were sought from the Company:-

1. *Date of appointment/cessation (as applicable) and term of appointment of Internal Auditor;*
2. *Affirmation that the Director (Mr. Bharat) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.*

Hence, we would like to Clarify that:-

1. The Internal Auditor M/s. Kevin R Shah & Co. who was appointed for a term of 1 year i.e. FY 2022-23, has resigned from his office as Internal Auditor with effect from 24<sup>th</sup> August, 2022 and M/s. Vinesh S Sanghvi & Co. has been appointed in his place for a term of 1 year i.e. FY 2022-23;
2. Mr. Bharatkumar Himmatlal Shah(DIN:- 02694589), Non-Executive Independent Director of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Thanking you.  
Yours faithfully,  
FOR, SIGMA SOLVE LIMITED**

**Prakash R Parikh  
Managing Director  
DIN: 03019773**



**SIGMA SOLVE LIMITED**

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CIN Number:- L72200GJ2010PLC060478