

From,
BHARATKUMAR HIMMATLAL SHAH
302, Blossom IV,
Swastik Society,
Opp. Samved Hospital,
Navragpura,
Ahmedabad-380 009, GJ, IN

Date: 14.08.2023

To
The Board of Directors,
Sigma Solve Limited
305-308, 3rd floor, Alpha Megacore House,
Opp. Armieda, Sindhu bhavan Road,
S G Highway, Ahmedabad GJ 380054 IN

Dear Sir,

RE: RESIGNATION


I hereby tender my resignation as an Independent Director and Non-executive Director of the Company with immediate effect due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat.

The resignation is purely on account of personal reasons and professional commitments and there are no other material reason(s) other than one mentioned above.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You.

Yours Faithfully


Bharatkumar Himatlal Shah
Director
DIN:02694589

**Accepted and Approved by
For Sigma Solve Limited**


Prakash Ratilal Parikh
Managing Director
DIN:-03019773

