

Date: - 17<sup>th</sup> March, 2026

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA  
**Symbol: SIGMA**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, India  
**Scrip Code: 543917**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.**

Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sharmil Gandhi, Independent Director of the Company and Mr. Nitin Patel, Non-Executive Director, had resigned through a letter dated March 16, 2026. The resignation is effective from the March 16, 2026.

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in Annexure – I and II. A copy of Mr. Sharmil Gandhi and Mr. Nitin Patel resignation letter dated March 16, 2026, is enclosed as Annexure III for your reference.

Kindly take the above information on record.

Thanking you.

**Yours truly,**  
**For, SIGMA SOLVE LIMITED**



**PRAKASH RATILAL PARIKH**  
**MANAGING DIRECTOR**  
**DIN:-03019773**



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079 29708387



www.sigmasolve.in  
CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road  
Sindhuhavan Road, Ahmedabad - 380054

## 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		
	<b>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</b>	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del></b>	<p>Mr. Sharmil Sanjay Gandhi (DIN: 07659873) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation.</p> <p>He was associated with the Company from 30<sup>th</sup> July, 2025.</p> <p>Mr. Sharmil Sanjay Gandhi has expressed his intention to resign as a Non-Executive Independent Director of the Company in his resignation letter with effect from 16<sup>th</sup> March, 2026.</p>
<b>2</b>	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; term of appointment;</b>	<b>16<sup>th</sup> March 2026</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Not Applicable</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>N.A.</b>
<b>5.</b>	<b>Name of Listed Entity where resigned Director holding Directorship</b>	<b>NIL</b>
<b>6.</b>	<b>With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 - Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</b>	<b>Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</b>



## Annexure II

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		
	<b>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</b>	
<b>1</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such event</b>
<b>1</b>	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del></b>	Mr. Nitin Pramukhlal Patel (DIN: 08370120) has resigned from his post of Non-Executive Director of the Company due to preoccupation.  He was associated with the Company from 21 <sup>st</sup> February, 2019.  Mr. Nitin Pramukhlal Patel has expressed his intention to resign as a Non-Executive Director of the Company in his resignation letter with effect from 16 <sup>th</sup> March, 2026.
<b>2</b>	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; term of appointment;</b>	<b>16<sup>th</sup> March 2026</b>
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	<b>Not Applicable</b>
<b>4</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>N.A.</b>
<b>5.</b>	<b>Name of Listed Entity where resigned Director holding Directorship</b>	<b>NIL</b>
<b>6.</b>	<b>With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 - Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</b>	<b>Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</b>



16/03/2026

From,

SHARMEEL SANJAY GANDHI

21, Shashwat Bunglows,

Behind Rajpath Club, Nr. S.K.Farm,

Bodakdev, Ahmedabad 380054.

To The Board of Directors,

Sigma Solve Limited

801-803, PV Enclave,

Sindhu bhavan Road, S G Highway,

Ahmedabad GJ 380054 IN

Dear Sir,

REF : 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

Sharmeel Sanjay Gandhi

Accepted and Approved by

For Sigma Solve Limited

Prakash Ratilal Parikh

Managing Director

DIN:-03019773



16/03/2026

From,

Nitin Pramukhlal Patel

8, Utsav Row House,

Drive In Road, Thaltej,

Ahmedabad .

To The Board of Directors,

Sigma Solve Limited

801-803, PV Enclave,

Sindhu bhavan Road, S G Highway,

Ahmedabad GJ 380054 IN

Dear Sir,

REF : RESIGNATION

I hereby tender my resignation as 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

*Patel Nitin P*

Nitin Pramukhlal Patel

Accepted and Approved by

For Sigma Solve Limited

*Prakash Ratilal Parikh*

Prakash Ratilal Parikh

Managing Director

DIN:-03019773

