

Date: - 18th 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.: Outcome of Board Meeting Held on 18th March, 2026

Sir/ Madam,

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 18th March, 2026 inter alia, has transacted and approved the following:-

1. Confirm and Approve Resignation of Mr. Sharmeel Sanjay Gandhi (DIN: 07659873) as an Independent director of the Company w.e.f. 16th March, 2026;
2. Confirm and Approve Resignation of Mr. Nitin Pramukhlal Patel (DIN: 08370120) as an Non-Executive director of the Company w.e.f. 16th March, 2026;
3. Change name of Dividend account from "Sigma Solve Dividend account for the Financial year 2025-2026" to "Unpaid/ Unclaimed Dividend account Sigma solve Limited for the Financial year 2025-2026"
4. Reconstitute of Committees due to Resignation of Directors
5. Any other Business with the permission of the Chairman

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 Independent Director and Non Executive Director, of listed entity are enclosed in "Annexure I and II, Reconstitute of Committees and Resignation of Directors".

Please note that the said meeting was held at around 06:15 p.m. (IST) and concluded at around 06:30 p.m. (IST). This meeting was held in virtual mode.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours truly,
For, SIGMA SOLVE LIMITED

PRAKASH RATILAL PARIKH
MANAGING DIRECTOR
DIN:-03019773



+91 9898095243
079 29708387



www.sigmasolve.in
CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road
Sindhubhavan 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		
	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	
1	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 event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sharmil Sanjay Gandhi (DIN: 07659873) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation. He was associated with the Company from 30 th July, 2025. 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 th March, 2026.
2	Date of appointment/cessation (as applicable) & term of appointment;	16th March 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Name of Listed Entity where resigned Director holding Directorship	NIL
6.	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.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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		
	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	
1	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 event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Mr. Nitin Pramukhlal Patel (DIN: 08370120) has resigned from his post of Non-Executive Director of the Company due to preoccupation.</p> <p>He was associated with the Company from 21st February, 2019.</p> <p>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 16th March, 2026.</p>
2	Date of appointment /cessation (as applicable) & term of appointment;	16 th March 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Name of Listed Entity where resigned Director holding Directorship	NIL
6.	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.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Sub.: Intimation of reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (“SEBI Listing Regulations”).

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, March 18, 2026 have approved the reconstitution of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee. The revised composition of Committees are as under :

AUDIT COMMITTEE

Sr. No.	Name of Director	Category	Status
1.	Pratik Shah	Independent Director	Chairman
2.	Aditya Patel	Independent Director	Member
3.	Siddhraj Sinh Gohil	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Director	Category	Status
1.	Pratik Shah	Independent Director	Chairman
2.	Aditya Patel	Independent Director	Member
3.	Siddhraj Gohil	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Category	Status
1.	Aditya Patel	Independent Director	Chairman
2.	Pratik Shah	Independent Director	Member
3.	Archana Shah	Independent Director	Member

Kindly take the above information on record.



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

