

Date: - 22<sup>nd</sup> July, 2025

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.: 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 Tuesday, July 22, 2025 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.	Nitin Patel	Independent Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

Sr. No.	Name of Director	Category	Status
1.	Sharmil Gandhi	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.	Nitin Patel	Independent Director	Member

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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