

From,

Date : 30<sup>th</sup> June, 2025

**JAYESH RAMANLAL SHAH**

**B-201, Indraprasth 7, Opp. Bodakdev Fire Station,,**

**Bodakdev, Ahmedabad 380054.**

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To

**The Board of Directors,**

**Sigma Solve Limited**

**801-803, PV Enclave, ICICI Bank Lane, 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**

**Jayesh Ramanlal Shah**

**DIN : 00303062**

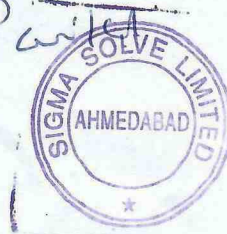
**Accepted and Approved by**

**For Sigma Solve Limited**

  
**Prakash Ratilal Parikh**

**Managing Director**

**DIN:-03019773**



From,

Date : 30<sup>th</sup> June, 2025

**RAXITKUMAR SURESHBHAI PATEL**

**12, Sukruti Bungalows, Nr. Kadam Bungalows,**

**Thaltej, Ahmedabad 380059.**

To

**The Board of Directors,**

**Sigma Solve Limited**

**801-803, PV Enclave, ICICI Bank Lane, Sindhu bhavan Road,**

**S G Highway, Ahmedabad GJ 380054 IN**

**Dear Sir,**

RE : RESIGNATION

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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**

**Raxitkumar Sureshbhai Patel**

**DIN : 01515148**

**Accepted and Approved by**

**For Sigma Solve Limited**

**Prakash Ratilal Parikh**

**Managing Director**

**DIN:-03019773**

