

Date: - 25th 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: Revised Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.
Ref: Intimation filed with BSE and NSE dated July 22, 2025

Sir/ Madam,

Disclosure made for Change in Management under Regulation 30 of SEBI (LODR) Regulation, 2015 dated July 22, 2025, has been changed due to clarification sought from NSE regarding "Company did not provided affirmation to the Exchange 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"

We have stated that aforesaid affirmation is missing in the disclosure of Mr. Pratik Nareshkumar Shah, as such herewith we disclosed that the director not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the revised disclosure on record and acknowledge the same.

Thanking you.

Yours truly,
For, SIGMA SOLVE LIMITED



PRAKASH RATILAL PARIKH
MANAGING DIRECTOR
DIN:-03019773



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

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;	Mr. Pratik Nareshkumar Shah has been appointed on the Board of Sigma to as an Additional Independent Director to strengthen the efficient of the Board and take advantage of his Experience in the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	22nd July, 2025
3	Brief Profile (in case of appointment)	Mr. Pratik Nareshkumar Shah aged 46 years. He has vast experience in Business Management.
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.

