



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To,

Date: 27.12.2021

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 27.12.2021 under Regulation 30 of SEBI (LODR) Regulations, 2015

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the exchanges that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Monday, the 27th day of December, 2021 at 11.00 A.M. at Radisson Hitec City, Gachibowli Miyapur Road, Gachibowli, Hyderabad-500 032, approved the following items of business:

1. Increase in remuneration of Mr. Amit Raj Sinha, Managing Director & CEO of the Company w.e.f. 01.01.2022 for his remaining period subject to the approval of the members.
2. Appointment of Ms. Shreya Mitra, Compliance Officer the Company, as the Presiding Officer of the Internal Complaints Committee (ICC).
3. Re-constitution of the Internal Complaints Committee (ICC).
4. Appointment of Ms. Aakanksha Shukla, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2021-2022.

The meeting concluded at 02.45 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully

For Sigachi Industries Limited

Shreya Mitra

Company Secretary & Compliance Officer

Registered Office:
229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,

Unit-1:
Plot No. 20-21

Unit-2:
Plot No. Z-16, SEZ Unit

Unit-3:
Plot No. 763/2