

Date: - 1st 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 Monday, June 30, 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.	Bharatbhai 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.	Bharat 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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