

Date: - 05th August, 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 June 30, 2025

Sir/ Madam,

Disclosure made for Change in Management under Regulation 30 of SEBI (LODR) Regulation, 2015 dated June 30, 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. Prerak Parikh, Mrs. Pujan Zaverchand, Mr. Siddhrajsinh Gohil, Mr. Aditya Patel, Mr. Sharmil Gandhi and Mr. Bharatbhai 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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www.sigmasolve.in
CIN: L72200GJ2010PLC060478



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

Annexure I

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. Raxitkumar Sureshbhai Patel (DIN: 01515148) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation. He was associated with the Company since 10 th July, 2019 Mr. Raxitkumar has expressed his intention to resign as a Non-Executive Independent Director of the Company in his resignation letter with effect from 30 th June, 2025.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Not Applicable
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.	N.A.



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;	<p>Mr. Jayesh Ramanlal Shah (DIN: 00303062) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation.</p> <p>He was associated with the Company since 19^h September, 2019</p> <p>Mr. Jayeshkumar has expressed his intention to resign as a Non-Executive Independent Director of the Company in his resignation letter with effect from 30th June, 2025.</p>
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Not Applicable
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.	N.A.



Annexure III

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. Prerak Prakash Parikh has been appointed on the Board of Sigma to as an Additional Director to strengthen the efficient of the Board and take advantage of his professional Experience in the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	*attach as per below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prerak Parikh is son of Promoter Prakash Parikh.
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.

***Brief Profile**

Prerak Parikh is the CEO and co-founder of Sigma Solve, a technology company delivering enterprise solutions across application development, automation & AI, and data analytics. With a background in Computer Science and over a decade of experience in software engineering and strategic consulting.

Prerak has led Sigma Solve Inc's transformation into a global digital solutions provider.

He specializes in helping organizations modernize their technology landscape through intelligent platforms, scalable architectures, and data-driven decision-making. Under his leadership, Sigma Solve has built a reputation for innovation, client success, and global



delivery model. Prerak continues to guide the company's vision toward high-growth opportunities in automation, custom software, and AI-powered analytics.



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Annexure IV

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;	Mrs. Pujan Biren Zaverchand has been appointed on the Board of Sigma to as an Additional Director to strengthen the efficient of the Board and take advantage of her professional Experience in the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	30 th June, 2025
3	Brief Profile (in case of appointment)	**attach as per below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Pujan Biren Zaverchnad is Daughter of Promoter Prakash Parikh.
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.

** Brief Profile

Mrs. Pujan Zaverchand holds dual degrees – a **Bachelor of Commerce (B.Com)** and a **Bachelor of Law (LL.B.)**. In 1999, she married Mr. Biren Zaverchand and subsequently relocated to the United States.

She began her journey as a software engineer in the U.S. as a **Java Programmer** at **Daimler Chrysler** in Detroit, and later moved to Florida to continue her career with **Broward County**.

Mrs. Zaverchand joined **Sigma Solve Inc.** as a **Java Developer**, steadily advancing to the role of **Technical Project Manager**. Over the past decade, she has evolved into a **multifaceted leadership position**, overseeing **Human Resources Operations**,



Accounting, and Recruitment across both the **USA and India entities**. Her broad expertise and cross-functional leadership have been key drivers in Sigma Solve's operational success and growth.



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Annexure V

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. Siddhrajibhai Gohil 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 her independent opinions in the favor of the Company and its Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Mr. Siddhrajibhai Gohil aged 65 years. He has vast experience in Business Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
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.



Annexure VI

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. Bharatbhai 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 independent opinions in the favor of the Company and its Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Bharatbhai is aged 70 years. He is Chartered accountant with vast experience in Accountancy field and more than 15 years of experience in same field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
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.



Annexure VI

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. Bharatbhai 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 independent opinions in the favor of the Company and its Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Bharatbhai is aged 70 years. He is Chartered accountant with vast experience in Accountancy field and more than 15 years of experience in same field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
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.



Annexure VII

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. Aditya Patel 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 independent opinions in the favor of the Company and its Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Aditya Patel is aged 33 years. He is Company Secretary with vast experience in Secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
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.



Annexure VIII

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. Sharmil Gandhi 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 independent opinions in the favor of the Company and its Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment;	30th June, 2025
3	Brief Profile (in case of appointment)	Sharmil Gandhi is Doctor. He is Eye specialist and having vast experience in his field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None
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.

