



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

Date: July 07, 2025

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 543389)

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: SIGACHI)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on July 07, 2025

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held on July 07, 2025 has approved the appointment of Mr. Lijo Stephen Chacko as Deputy Group Chief Executive Officer (Dy. Group CEO) of the Company with effect from July 07, 2025.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-A.

We further wish to inform that the Meeting of the Board of Directors of the company commenced at 12.30 noon and concluded at 1.10 p.m.

Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details / Description
1	Name and DIN	Mr. Lijo Stephen Chacko
2	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Lijo Stephen Chacko as Deputy Group CEO of the company
3	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f July 07,2025
4	Brief profile (in case of appointment)	Lijo Chacko is the Chief Executive Officer – Middle East & Africa at Sigachi Industries Limited. He is a cross-sectoral leader with a rich background spanning defence, industrial manufacturing, and the development sector. With a proven record in building strategic partnerships, managing complex operations, and driving organizational transformation, Lijo brings a rare blend of experience and insight to the global leadership team at Sigachi. Lijo is a graduate of the Naval College of Engineering and a certified mountaineer from the Himalayan Mountaineering Institute. He is also an alumnus of Yale University, the Jamnalal Bajaj Institute of Management Studies, the Institute of Development Studies, and the Robert Bosch Foundation. He is a Fellow of the Institution of Engineers and a Member of the Institute of Directors.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Lijo Stephen Chacko is not related with any Director of the Company.

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com