

Date:- 06th July, 2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub.: Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference:- Reply To Your Query E-mail Received At 02nd July,2021

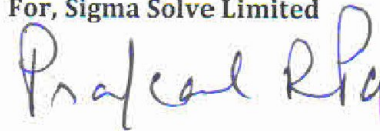
Dear Sir/Ma'am,

With respect to the captioned subject and your email dated 02nd July 2021, please find attached herewith the brief profile of both Secretarial and Internal Auditor, who were appointed by the Board at their Board Meeting Held at 30th June, 2021 for the Financial Year 2021-2022.

This is in compliance with Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,
For, Sigma Solve Limited




Praksh Ratilal Parikh
DIN:-03019773
Managing Director

Encl:- As Above

SIGMA SOLVE LIMITED

305-308 Alpha Megacore House, Opp. Armieda, Nr. GTPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- **U72200GJ2010PLC060478**

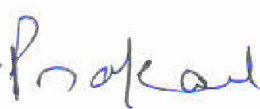
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Brief Profile of M/s Mukesh H. Shah & Co., Secretarial Auditor

M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietorship Firm of Mr. Mukesh Himatlal Shah, Company Secretary[M NO:-5827] having an experience of more than 20 year in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities Law, Foreign Contribution Regulation Act(FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal(SAT), Stock Exchange, NCLT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with CoP No:-2213. The Firm is also holding Peer Review Certificate.

Brief Profile of M/s Jamin Shah & Associates, Internal Auditor

M/s Jamin Shah & Associates, Chartered Accountants, Ahmedabad is a Sole Proprietorship Firm of Mr. Jamin B. Shah, Chartered Accountant having an experience of more than 10 years in the field of Taxation, Finance, Company Law, Book Keeping Services, Accounting, Auditing etc. The said firm is registered with the Institute of Chartered Accountants of India with registration number 129876W. The firm has a team of qualified and experienced professionals in various fields of Income Tax Services, TDS, Book Keeping, Sales Tax, GST etc. The said firm provide services all across the country from their HQ at Ahmedabad.



Praksh Ratilal Parikh
DIN:-03019773
Managing Director

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