



SIGACHI LABORATORIES LIMITED

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Date: 11.06.2018

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 098.

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 11th June, 2018.

Ref- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

1. Sri. T. Adinarayana, Managing Director (DIN: 00917498) has tendered his resignation from the post of Managing Director of the company vide his letter dated 11th June, 2018 to be effective from close of business hours of 11th June, 2018. However he will continue to be a Director liable to retire by rotation. The resignation of Sri. T. Adinarayana from the post of Managing Director of the company has been noted and accepted by the Board of Directors.
2. The Board has appointed Sri. Raja Sekhar Tunuguntla (DIN: 02943146) as a whole-time director designated as Executive director of the company for a period of 3 (three) years with effect from 11th June, 2018.

Yours faithfully,



For Sigachi Laboratories Limited

(Kuradia Ajay Kumar)
Company Secretary

Encl: As above.

The Meeting Commenced at 03: 00 P.M.
The Meeting Concluded at 05.00 P.M.

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Medak Dist. A.P. (INDIA)