



SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 05.09.2019

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: Vacation of office by Independent Director- Reg.

We wish to inform that Sri. Syama Sundara Murthy Bommisetty (DIN: 03107226) was appointed as an Independent Director of the company at 20th Annual General Meeting held on 26th September, 2014 for a term of five (5) consecutive years and who have conveyed his intention not to seek re-appointment as an Independent Director of the Company for a further term (second term) of 5 years. Accordingly, the tenure of Sri. Syama Sundara Murthy Bommisetty (DIN: 03107226) comes to an end on 25th September, 2019 and he vacates the office of director under section 167 (1)(h) of the Companies Act, 2013.

Request you to take on record the same.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited




(Kuradia Ajay Kumar)
Company Secretary



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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 30-09-2019

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: Disclosure of events & information pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Resignation of Mr. Kuradia Ajay Kumar, Company Secretary and Compliance
officer (KMP) - Reg.

In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Kuradia Ajay Kumar, Company Secretary and Compliance officer (KMP) of the company has resigned from the company with effect from the closure of working hours of 30th September, 2019.

A copy of resignation letter as received from Mr. Kuradia Ajay Kumar is enclosed for your reference and records.

Request you to take the aforesaid information on your records.

Thanking You,

For Sigachi Laboratories Limited,



B. Kumar
(B. Kumar)
Chief Financial Officer

Date: 30-09-2019

From

Mr. Kuradia Ajay Kumar

S/o. Kuradia Murli Prasad

Address: 15-4-202, Gowli Guda Chaman

Hyderabad-500012, Telangana, India

To,

The Board of Directors,

Sigachi Laboratories limited

Corp office: 402, Raghava Patna Towers, Chirag Ali Lane,

Hyderabad, Telangana — 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and Compliance officer of the
Company-Reg.

I hereby tender my resignation as Company Secretary and Compliance officer of Sigachi Laboratories Limited (the Company) and request you to accept my resignation with effect from the closure of working hours of 30th September, 2019, due to personal reasons.

I thank the Board of Directors and Management for giving me an opportunity to serve the Organization and the guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanks & Regards,

Yours truly



(Kuradia Ajay Kumar)
M. No. 44310



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CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 11.03.2020

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 March, 2020 – Appointment of
Whole Time Company Secretary and Compliance Officer –Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. Wednesday, 11th March, 2020 has appointed Ms. Lekha Sai Surapaneni as Whole Time Company Secretary and Compliance officer of the company with effect from 11th March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited


(Bolna Kumar)
Chief Financial Officer

Meeting Commenced at 11.00 A.M.
Meeting Concluded at 11.40 A.M.



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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date:04.07.2020

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: Intimation under regulation 30 for renewal of Registrar and Share Transfer Agreement-
Reg.

Pursuant to Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that, the Agreement with M/s Venture Capital and Corporate Investments Private Limited (SEBI Registered RTA) to act as Registrar and Share Transfer Agent (RTA) for Sigachi Laboratories Limited has been renewed with effect from 1st June, 2020.

Kindly take the same on your records.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited

LEKHA SAI
SURAPANENI
Digitally signed by
LEKHA SAI
SURAPANENI
Date: 2020.07.04
12:36:02 +05'30'

(Lekha Sai Surapaneni)
Company Secretary



SIGACHI LABORATORIES LIMITED

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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 06.1.2021

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: Disqualification due to Non Registration with Independent Directors Databank-Reg.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015.

This refers to the communication received from Miss K. Suneetha, Independent Director of the company, intimating about her failure to register herself due to health reasons under Independent Directors Databank leading to disqualification to be appointed as an independent director of the company.

Accordingly Miss K. Suneetha, has ceased to be an independent Director of the company with immediate effect. The company is in the process to appoint a independent director in place of Miss K. Suneetha.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited




(Boina Kumar)
Chief Financial officer



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GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.9.2022

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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: Announcement under regulation 30 of SEBI (LODR) Regulations 2015- Reg.

With reference to the cited subject, we wish to inform that the Members at the 28th Annual General Meeting (AGM) of M/s. Sigachi Laboratories Limited, (Company) held on Wednesday, 28th September, 2022 at 4:00 p.m. (IST) through Video Conferencing ("VC") Facility /Other Audio Visual Means ("OAVM") had appointed M/s. NSVR and Associates, LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as statutory auditors of the company to hold office from the conclusion of the 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the company.

A Brief profile of the M/s. NSVR and Associates, LLP, Chartered Accountants, statutory auditors is mentioned below:

M/s NSVR & Associates LLP is a Firm registered with Institute of Chartered Accountants of India with Firm Registration No.0008801S/S200060. The firm has 7 partners and 3 Associates and 40 Semi qualified Chartered Accountants.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

LEKHA SAI
SURAPANENI
Digitally signed by
LEKHA SAI SURAPANENI
Date: 2022.09.29
18:04:17 +05'30'

(Lekha Sai Surapaneni)
Company Secretary