



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 25.05.2024

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070
Dear Sir,

Sub: Submission of Audited Financial Results of the Company for the quarter and year ended 31-3-2024 along with the audit report - Reg.

Ref: Disclosure under Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

Pursuant to Regulation 33 and 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., on Saturday, 25th May, 2024 had inter-alia considered and approved the following:

1. The Audited financial results for the quarter and year ended 31st March, 2024 along with Segment Results, Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2024.
2. The Audited Financial statements for the Year ended 31st March, 2024.
3. Reappointment of Sri. Tunuguntla Raja Sekhar (DIN: 02943146), as Whole Time Director(KMP) in the capacity and designation of Executive Director of the Company with effect from 11-6-2024 for a period of three years, subject to the approval of shareholders at the ensuing AGM of the company.

Accordingly, please find enclosed herewith the following:

1. Statement of Audited Financial results for the quarter & year ended 31st March, 2024 along with the Segment Results, Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2024.

LEKHA SAI
SURAPANE
NI

Digitally signed by LEKHA SAI
SURAPANE
DN: cn=LEKHA SAI SURAPANE,
o=Sigachi Laboratories Limited,
ou=Finance, st=Telangana,
serialNumber=A1D0E02A420360,
emailAddress=sigachilaboratories@yahoo.co.in,
c=IN



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2. The Audit Report issued by M/s. NSVR & Associates LLP, Chartered Accountants Hyderabad, Statutory Auditors of the Company on the financial results for the quarter and year ended 31st March, 2024.

3. Declaration in respect of Audit Report with unmodified opinion for the financial Year ended on 31st March, 2024.

Further we wish to inform that following regulations are not applicable to our company:

- a. Reg. 52(4) & 52(6) SEBI (LODR) Regulations, 2015 – We do not have any Non-convertible Instruments (Debt)
- b. Reg. 54(2)/(3) SEBI (LODR) Regulations, 2015 – No security cover created as we do not have any Non-convertible Instruments (Debt).

The disclosures pursuant to regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as 'Annexure'.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

LEKHA SAI
SURAPANE
NI

Digitally signed by LEKHA SAI
SURAPANE
DN: cn=Personal,
postalCode=500033, st=Telangana,
serialNumber=311088883428886
629E4529C887EE72F0094823
8EFAD1B140620B28A8,
c=LEKHA SAI SURAPANE
Date: 2024.05.25 18:57:00 +05'30'

(Lekha Sai Surapaneni)
Company Secretary

The meeting Commenced at 4: 00 PM

The Meeting Concluded at 6.45 PM



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GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Annexure

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Sri. Tunuguntla Raja Sekhar (DIN: 02943146), as Whole Time Director (KMP) in the capacity and designation of Executive Director of the Company:

a.	reason for change viz. appointment, resignation, removal, death or otherwise	Sri. Tunuguntla Raja Sekhar, Executive Director of the company will complete his tenure as Whole Time Director on 10.6.2024 and as such the Board of Directors have reappointed Sri. Tunuguntla Raja Sekhar as Whole Time Director (KMP) in the capacity and designation of Executive Director of the Company for a further period of three years with effect from 11.6.2024, subject to the approval of members at the ensuing Annual General Meeting of the company.
b.	date of appointment/ cessation (as applicable) & term of appointment;	i. 11/06/2018 – Date of initial appointment by Board of Directors for three years ii. 11/06/2021 – Date of Reappointment by Board of Directors for three years with effect from 11.6.2021 to 10.6.2024. iii. 25.5.2024 – Date of Reappointment by Board of Directors for further period of three years with effect from 11.6.2024 to 10.6.2027.
c.	brief profile (in case of appointment);	Sri T. Raja Sekhar, aged about 41 years, has studied BE., and did his Masters in Engineering in USA. He is a director of the company for about 11 years and working as Executive Director for 6 years in the company and is also having about 7 years working experience with various other companies.
d.	disclosure of relationships between directors (in case of appointment of a director)	Sri. T. Adinarayana, Director/Chairman of the company is Father of Sri. Tunuguntla Raja Sekhar

LEKHA SAI
SURAPANE
NI

Digitally signed by LEKHA SAI SURAPANE
DN: c=IN, o=Personid,
postalCode=500033, st=Telangana,
serialNumber=A1C0E8E33A42B2E4
656E45A5C8692ED72FE0D84933
80EFA18FAD02DB298A,
cn=LEKHA SAI SURAPANE
Date: 2024.05.25 18:57:28 +05'30'

SIGACHI LABORATORIES LIMITED

Regd. Office: S.No: 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, Sanga Reddy District, Telangana.

Tel No.: 040 - 23204230 / 23204273

Website: www.sl1lab.com, Email: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786

Statement of Audited Financial Results For The Quarter and Year Ended 31st March, 2024

(Rs.in lakhs)

Sl.No.	Particulars	Quarter ended			Year ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
1	Revenue from operations	76.65	109.25	31.69	374.14	194.70
2	Other income	15.74	13.98	15.46	61.86	50.26
3	Total Income (1+2)	92.39	123.23	47.15	436.00	244.96
4	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-
	c) Impairment on Advances	-	-	-	75.00	-
	d) Fair Value Loss	-	-	-	-	-
	e) Employee benefits expense	11.25	8.45	9.44	39.37	35.79
	f) Finance costs	-	-	-	-	-
	g) Depreciation and amortization expense	6.05	5.66	5.02	22.51	18.88
	h) Other expenses	6.33	3.79	6.48	17.53	17.05
	Total Expenses	23.63	17.90	20.94	154.41	71.72
5	Profit/(Loss) before exceptional items and tax (3-4)	68.76	105.33	26.21	281.59	173.24
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	68.76	105.33	26.21	281.59	173.24
8	Tax expense					
	(a) Current tax	13.41	9.96	15.20	40.95	46.45
	(b) Deferred tax	23.98	6.87	(9.43)	43.18	(4.21)
	Total Tax Expense	37.39	16.83	5.77	84.13	42.24
9	Profit/(Loss) for the Period (7-8)	31.37	88.50	20.44	197.46	131.00
10	Other Comprehensive income (OCI)					
	(a) Items that will not be reclassified to profit or loss	18.09	119.39	(44.38)	367.56	(31.97)
	(b) Remeasurement gains/(losses) on defined benefit plans	0.20	-	0.14	0.20	0.14
	Tax on Items that will not be reclassified to profit or loss	1.73	(16.08)	-	(38.28)	-
	(c) Items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive income	20.02	103.31	(44.24)	329.48	(31.83)
	Total Comprehensive income (9+10)	51.39	191.81	(23.80)	526.94	99.17
11	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	675.31	675.31	675.31	675.31	675.31
12	Other Equity	-	-	-	2,869.84	2,342.90
13	Earnings per equity share (of Rs.10/- each) (not annualized (Rs.))					
	(1) Basic	0.46	1.31	0.30	2.92	1.94
	(2) Diluted	0.46	1.31	0.30	2.92	1.94

Segment wise Revenue, Results and Capital Employed for the Quarter and Year Ended 31st March, 2024

(Rs.in lakhs)

Sl.No	Particulars	Quarter ended			Year ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	a) Bulk Drugs and Intermediates (Lease Rents)	46.00	33.50	44.00	134.50	128.50
	b) Investments	46.39	89.73	3.15	301.50	116.46
	Total	92.39	123.23	47.15	436.00	244.96
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income from Operations	92.39	123.23	47.15	436.00	244.96
2	Segment Results Profit/(Loss) before tax and finance Costs from each segment					
	a) Bulk Drugs and Intermediates (Lease Rents)	38.84	27.66	37.87	110.07	107.69
	b) Investments	46.39	89.73	3.15	301.50	116.46
	Total	85.23	117.39	41.02	411.57	224.15
	Less: (i) Finance Costs	-	-	-	-	-
	(ii) Other Un-allocable Expenditure net off	16.47	12.06	14.81	129.98	50.91
	(iii) Un-allocable income	-	-	-	-	-
	Total Profit Before Tax	68.76	105.33	26.21	281.59	173.24
3	Capital Employed (Segment Assets – Segment Liabilities)					
	a) Bulk Drugs and Intermediates	818.54	785.90	894.97	818.54	894.97
	b) Investments	2,782.36	2,763.61	2,178.99	2,782.36	2,178.99
	Total	3,600.90	3,549.51	3,073.96	3,600.90	3,073.96

Notes :

- The above statement of audited financial results of ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting(s) held on 25th May 2024. The Statutory Auditors have issued an unqualified report thereon.
- These Financial Results are available on the Stock Exchange website (www.mse.i.in) and also on the company's website at (www.slilab.com).
- The figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year(s) which were subjected to limited review.
- The figures for the previous periods have been rearranged/reclassified wherever necessary to conform to the current period presentation.

for SIGACHI LABORATORIES LIMITED

RAJASEKHAR
TUNUGUNTLA

(T.R.Sekhar)

Executive Director

DIN:02943146

Digitaly signed by RAJASEKHAR
TUNUGUNTLA
DN: c=IN, o=Rajasekh, postalCode=500007,
st=AndhraPradesh,
serial=44020441, email=RAJASEKHAR@SIGACHI.LAB,
c=IN, o=SIGACHI LABORATORIES LIMITED,
ou=RAJASEKHAR TUNUGUNTLA,
date.2024.05.25 18:58:33 +05'30'

Place : Hyderabad

Date : 25.05.2024

SIGACHI LABORATORIES LIMITED
 Regd.Office: S.No: 530 & 534, Bonthapally - 502 313.
 Gummadidala Mandal, Sanga Reddy District, Telangana.
 Tel No.: 040 - 23204230 / 23204273
 Website:www.slllab.com, Email:sigachilaboratories@yahoo.co.in
 CIN:L24230TG1994PLC018786
Statement of Assets and Liabilities as at 31st March, 2024

(Rs.in lakhs)

Particulars	As at 31.03.2024	As at 31.03.2023
	Audited	Audited
A. ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	321.59	236.71
(b) Financial Assets		
(i) Investments	2,611.38	1,957.24
(ii) Other Financial Assets	43.62	43.53
(c) Other non Current Assets	470.50	285.50
Total Non - Current Assets	3,447.09	2,522.98
2. Current Assets		
(a) Financial Assets		
(i) Investments	51.54	9.04
(ii) Trade Receivables	20.21	0.76
(iii) Cash and Cash Equivalents	44.53	371.25
(iv) Other Financial Assets	170.98	221.75
(b) Other Current Assets	0.11	0.11
Total Current Assets	287.37	602.91
Total Assets	3,734.46	3,125.89
B. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	731.06	731.06
(b) Other Equity	2,869.84	2,342.90
Total Equity	3,600.90	3,073.96
2. Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities	-	-
(b) Provisions	7.89	6.71
(c) Deferred Tax Liabilities (net)	92.97	11.51
(d) Other non - Current Liabilities	25.00	25.00
Total Non - Current Liabilities	125.86	43.22
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other Financial Liabilities	6.07	6.43
(b) Other Current Liabilities	-	-
(c) Provisions	1.63	2.28
Total Current Liabilities	7.70	8.71
Total Equity and Liabilities	3,734.46	3,125.89

for SIGACHI LABORATORIES LIMITED

RAJASEKHAR
TUNUGUNTLA

(T.R.Sekhar)

Executive Director

DIN:02943146

Place : Hyderabad

Date : 25.05.2024

Sigachi Laboratories Limited		
CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2024		
(Rs in lakhs)		
Particulars	For the year Ended 31.03.2024	For the year Ended 31.03.2023
Cash Flows from Operating Activities		
Profit/(loss) before tax	281.59	173.24
Adjustments for:		
Depreciation and amortization expense	22.51	18.88
(Profit)/loss on sale of Property, Plant and Equipment	(1.57)	-
Dividend Received	(46.88)	(41.75)
Provision for Gratuity & Leave Encashment	1.18	0.97
Provision for Impairment	75.00	-
Profit on sale of Investments	(0.86)	(1.50)
(Profit)/loss on sale of Bonds	1.40	-
Bad Deposits Recovery	-	(0.09)
Interest received	(58.42)	(73.05)
Fair Value (Gains)/Losses	(193.77)	(0.07)
Operating profit before working capital changes	80.18	76.63
Movements in Working Capital		
(Increase)/Decrease in Trade Receivables	(19.45)	15.12
(Increase)/Decrease in Other Financial Assets	50.77	-
(Increase)/Decrease in Other Current Assets	-	(0.11)
(Increase)/Decrease in Other Non Current Assets	(260.00)	0.52
Increase/(Decrease) in Other Financial Liabilities	(0.36)	(0.25)
Increase/(Decrease) Provisions	(0.45)	-
(Increase)/Decrease in Other Non Current Financial Assets	(0.09)	0.21
Changes in Working Capital	(229.58)	15.49
Cash generated from operations	(149.40)	92.12
Direct Taxes Paid	40.95	44.18
Net Cash from operating activities (A)	(190.35)	47.94
Cash flows from Investing Activities		
(Purchase) of Property, Plant and Equipment	(107.79)	(27.00)
(Purchase) of Investments	(127.77)	(96.67)
Sale of Investments	61.82	244.54
Dividend Received	46.88	41.75
Bad Deposits Recovery	-	0.09
Proceeds From sale of Property, Plant and Equipment	1.96	-
Interest received	58.42	73.05
(Increase)/Decrease in other term deposits	(69.89)	6.89
Net Cash used in Investing Activities (B)	(136.37)	242.65
Cash flows from/(used in) Financing Activities		
Proceeds from Long term borrowings	-	-
Repayment/(Proceeds) of/from Short-term borrowings	-	-
Dividend paid	-	-
Net Cash used in Financing Activities (C)	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(326.72)	290.59
Cash and Cash Equivalents at the beginning of the year	371.25	80.66
Cash and Cash Equivalents at the ending of the year	44.53	371.25

for SIGACHI LABORATORIES LIMITED

RAJASEKHAR Digital signed by RAJASEKHAR TUNUGUNTLA
TUNUGUNTLA DIN:02943146
Digitally signed by RAJASEKHAR TUNUGUNTLA
 DN: cn=Rajasekhara, o=Sigachi Laboratories Limited, email=rajasekhara@sigachi.com, c=IN

(T.R.Sekhar)

Executive Director

DIN:02943146

Place : Hyderabad

Date : 25.05.2024



**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF QUARTERLY AND ANNUAL
FINANCIAL RESULTS**

**TO,
THE BOARD OF DIRECTORS,
M/s. SIGACHI LABORATORIES LIMITED.**

Opinion

We have audited the accompanying quarterly financial results of **M/s. Sigachi Laboratories Limited**

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian accounting standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the financial results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the financial results for the quarter and year ended 31st March, 2024

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the company to express an opinion on the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under Listing Regulations.

Our opinion on the statement is not modified in respect of this matter.

For NSVR & ASSOCIATES LLP

Chartered Accountants

FRN: 008801S/S200060

**V.Gangadhara Rao.N**

Partner

M No: 219486

UDIN: 24219486BKFAZL2591

Place: Hyderabad

Date: 25/05/2024.



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)
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GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 25.05.2024

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Re: Declaration relating to the Unmodified Opinion by Statutory Auditors' on the Audited
Financial statements for the Quarter and Year ended 31st March, 2024 - Reg.

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to declare and confirm that the Statutory Auditors of the Company, M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration no. 008801S/S200060) have issued their Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27 May, 2016.

Please take the above declaration on record.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

RAJASEKHAR
TUNUGUNT
A

Digitally signed by RAJASEKHAR
TUNUGUNT
DN: c=IN, o=Personal,
postalCode=500067, st=Karnataka,
serialNumber=00000441AFAD262
293C7D94DC959C34C04585046FF
85F4F51A231E9A505A905,
cn=RAJASEKHAR TUNUGUNT
Date: 2024.05.25 16:59:53 +05'30'

(T. Raja Sekhar)
Executive Director
DIN: 02943146