

SIGACHI LABORATORIES LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH DETAILS OF SECURITIES AND THEIR SHAREHOLDINGS

{Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Date of birth	permanent Residential address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN (mandatory for key managerial personnel if not having DIN)	Details of securities held in the Company Itself, Its Holding Company, Subsidiary Company, Subsidiary of Holding Company and Associate Company						
	Any former name or surname in full	Nationality (including the nationality of origin, if different)	present Residential address	Date of appointment and reappointment in the company				Name of the Company where Securities Held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of disposal	Cumulative balance and Number of securities held after each transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created on the securities.
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received;		Mode of holding – physical or in dematerialized form; and	
00917498	ADINARAYANA TUNUGUNTLA LEKHA SAI SURAPAN ENI	02/05/1953	8-2-684/J/7 1st FLOOR, ROAD NO.12, NEAR KANAKA DURGA TEMPLE, BANJARA HILLS, KHAIRATABAD, HYDERABAD TELANGANA 500034, INDIA	Initial date of appointment as Director is 21-11-1994. Appointed as Managing Director at the board meeting held on 29-6-1998 with effect from 1-7-1998 for a period of 5 years and members have approved the same at the 4th AGM held on 28-9-1998.	<u>Director:</u> 1. Ushakiran Finance Limited 2. Resigned as a Director - Krishnaraj Securities Private Limited as on 09.03.2019	NA	NA	SIGACHI LABORATORIES LIMITED	112030 EQUITY SHARES OF RS.10/- EACH	As at 31.03.2014	-	112030	TRANSFER (PHYSICAL)	NO
	NA	INDIAN	NA	Reappointed as Managing Director at the 9th AGM held on 30-9-2003 with effect from 1-7-2003 for a period of 5 years.	<u>Director:</u> . Ushakiran Finance Limited			NA	311500 EQUITY SHARES OF RS.10 EACH	28-01-2015	-	423530	TRANSFER (PHYSICAL)	NO

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DN: cn=LEKHA SAI SURAPAN ENI, o=SIGACHI LABORATORIES LIMITED, ou=, email=lekhaisai@sigachilabs.com, c=IN
Date: 2024.05.23 12:44:52 +05'30'

	S/O. NARASIMHA RAO TUNUGUNTLA	PROFESSI ON		Reappointed as Managing Director at the 14th AGM held on 27-9-2008 with effect from 1-7-2008 for a period of 5 years.	<u>Director:</u> Ushakiran Finance Limited				330000 EQUITY SHARES OF RS.10 EACH	9.12.2015	-	753530	TRANSFER (PHYSICAL)	NO
				Reappointed as Managing Director at the 19th AGM held on 26-9-2013 with effect from 1-7-2013 for a period of 5 years.	<u>Director:</u> Ushakiran Finance Limited							753530	ALL THE SHARES HAVE BEEN DEMATERIAL ZED	NO
				Resigned as Managing Director on 11-6-2018. However continues as Director liable to retire by rotation	<u>Director:</u> Ushakiran Finance Limited							753530	ALL THE SHARES HAVE BEEN DEMATERIAL ZED	NO
				Reppointed as Director at the 24th AGM held on 7-9-2018 liable to retire by rotation	<u>Director:</u> Ushakiran Finance Limited							753530	ALL THE SHARES HAVE BEEN DEMATERIAL ZED	NO
				Reppointed as Director at the 26th AGM held on 26.9-2020 liable to retire by rotation	<u>Director:</u> Ushakiran Finance Limited							753530	ALL THE SHARES HAVE BEEN DEMATERIAL ZED	NO
				Reppointed as Director at the 28th AGM held on 28.9-2022 liable to retire by rotation	<u>Director:</u> Ushakiran Finance Limited									
				Reppointed as Director at the 29th AGM held on 27.9-2023 liable to retire by rotation	<u>Director:</u> Ushakiran Finance Limited									
				Reppointed as Director at the 31st AGM held on 27.9-2025 liable to retire by rotation	<u>Director:</u> Ushakiran Finance Limited									

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DN: c=IN, o=Personal, postalCode=500033, st=Hyderabad,
st=Telangana, street=103, Vamsirams Jyothi ANRI, Plot No.
50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India
500033 near Andhra Jyothi Press, 088=+880,
2.5.4.20=c057693467c33964dc7444405849ed30aef94cd
a9dde4d6fe1e28f2f19c01,
serialNumber=a1dd6dea34420e6465964a596cb873ed72f
e0b-w3.3383efed013446dc2b298ab,
email=lekhasai1993@gmail.com, cn=LEKHA SAI
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Date: 2026.09.23 12:45:24 +05'30'

SIGACHI LABORATORIES LIMITED														
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH DETAILS OF SECURITIES AND THEIR SHAREHOLDINGS														
{Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Date of birth	permanent Residential address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN (mandatory for key managerial personnel if not having DIN)	Details of securities held in the Company Itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company and Associate Company						
	Any former name or surname in full	Nationality (including the nationality of origin, if different)	present Residential address	Date of appointment and reappointment in the company				Name of the Company where Securities Held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of disposal	Cumulative balance and Number of securities held after each transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created on the securities.
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received;			
02943146	RAJASEKHAR TUNUGUNTLA	21/12/1982	8-2-684/1/7 1st FLOOR, ROAD NO.12, NEAR KANAKA DURGA TEMPLE, BANJARA HILLS, KHAIRATABAD, HYDERABAD TELANGANA 500034, INDIA	APPOINTED AS ADDITIONAL DIRECTOR WITH EFFECT FROM 30-01-2010. HE HAS BEEN APPOINTED AS DIRECTOR AT THE 16TH AGM HELD ON 27-9-2010.	<u>Director:</u> USHAKIRAN FINANCE LIMITED	NA	NA	SIGACHI LABORATORIES LIMITED	22000 EQUITY SHARES OF RS.10/- EACH	30.03.2018	NA	22000	TRANSFER (PHYSICAL)	NO
	NA	INDIAN	NA	APPOINTED AS EXECUTIVE DIRECTOR AT THE BOARD MEETING HELD ON 11-6-2018 WITH EFFECT FROM 11-6-2018 FOR A PERIOD OF 3 YEARS SUBJECT TO APPROVAL AT 24TH AGM. THE MEMBERS HAVE APPROVED THE APPOINTMENT AS EXECUTIVE DIRECTOR AT THE 24TH AGM HELD ON 7-9-2018 FOR A PERIOD OF 3 YEARS WITH EFFECT FROM 11-6-2018.	<u>Director:</u> USHAKIRAN FINANCE LIMITED			NA	1000 EQUITY SHARES OF RS.10/- EACH	20.7.2018		23000	TRANSFER (PHYSICAL)	NO

	S/O. ADINARAYANA TUNUGUNTLA	SERVICE		11.6.2021 WITH EFFECT FROM 11-6-2021 FOR PERIOD OF 3 YEARS AS WHOLE TIME DIRECTOR IN THE DESIGNATION AND CAPACITY OF EXECUTIVE DIRECTOR AT 27TH AGM HELD ON 24-9-2021	<u>Director:</u> USHAKIRAN FINANCE LIMITED				500 EQUITY SHARES OF RS.10/- EACH	22.7.2018		23500	TRANSFER (PHYSICAL)	NO
				25.5.2024 WITH EFFECT FROM 11-6-2024 FOR PERIOD OF 3 YEARS AS WHOLE TIME DIRECTOR IN THE DESIGNATION AND CAPACITY OF EXECUTIVE DIRECTOR AT 30TH AGM HELD ON 9-9-2024	<u>Director:</u> USHAKIRAN FINANCE LIMITED				500 EQUITY SHARES OF RS.10/- EACH	23.7.2018		24000	TRANSFER (PHYSICAL)	NO
									2500 EQUITY SHARES OF RS.10/- EACH	26.7.2018		26500	TRANSFER (PHYSICAL)	NO
									1000 EQUITY SHARES OF RS.10/- EACH	24.12.2021 Rs.15,000/-		27500	TRANSFER	NO
									1000 EQUITY SHARES OF RS.20/- EACH	24.11.2022 Rs.20,000		31200	TRANSFER	NO
													ALL THE SHARES HAVE BEEN DEMATERIAL ZED	

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Vamsirams Jyothi ANRI, Plot No. 50, HUDA
Layout Jubilee Hills, Shaikpet, Telangana
India 500033 near Andhra Jyothi Press,
title=4080,
2.5.4.20=c657b93467c339b68c94f4440f5849
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serialNumber=a1dde6ea3442be6465964a59
6cbb873ed72fe0db4b3383efad1bf4d82db29
8ab, email=lekhasai1993@gmail.com,
cn=LEKHA SAI SURAPANENI
Date: 2026.09.23 12:46:07 +05'30'

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	Any former name or surname in full	Nationality (including the nationality of origin, if different)	present Residential address	Date of appointment and reappointment in the company				Name of the Company where Securities Held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of disposal	Cumulative balance and Number of securities held after each transaction	Mode of acquisition - Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received;			
03291895	KADIYALA SUNEETHA	06-06-1964	PLOT NO 27 MODEL COLONY NEAR ESI HOSPITAL, HYDERABAD TELANGANA 500038	APPOINTED AS INDEPENDENT DIRECTOR AT THE 20TH AGM HELD ON 26-09-2014 FOR A PERIOD OF 5 YEARS	<u>Director:</u> 1. Sri Pavana Keerti Hotels India Private Limited 2. Kollipara Finance Private Limited 3. Agap Technologies Private Limited	NA	NA	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	REAPPOINTED AS A INDEPENDENT DIRECTOR AT 25TH AGM HELD ON 27-09-2019 FOR A SECOND TERM OF 5 YEARS										
	D/O.KADIYALA RAO KRISHNA PRASAD	SERVICE		10-2-2021 (RESIGNED AS A DIRECTOR)										

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Date: 2026.09.23 12:46:27 +05'30'

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	Any former name or surname in full	Nationality (including the nationality of origin, if different)	present Residential address	Date of appointment and reappointment in the company	rial person nel held or relinquis hed in any other body corporat e			Name of the Company where Securities Held	No., Descrip tion and Nomin al Value of Securitie s	Date of Acquisition	Date of dispos al	Cumu lative balan ce and Numb er of securiti es held after each trans action	Mode of acquisit ion	Whether securitie s have been pledged or any encumbr ance has been created on the securitie s.
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consid eration paid;	Price and other consid eration receiv ed;		Mode of holding – physica l or in demate rialized form; and	
03107226	SYAMA SUNDARA MURTHY BOMMISETTY	04-10-1951	H.NO.2-4-169, MAIN ROAD, SNEHAPURI COLONY, L.B.NAGAR HYDERABAD TELANGANA 500035	APPOINTED AS ADDITIONAL DIRECTOR WITH EFFECT FROM 31-5-2010. THE MEMBERS AT 16TH AGM HELD ON 27-9-2010 APPOINTED HIM AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	NA	NA	NA	NA	NIL	NA	NA	NIL	NA	NA
	NA	INDIAN	NA	MEMBERS HAVE REAPPOINTED HIM DIRECTOR AT THE 18TH AGM HELD ON 26-9-2012 LIABLE TO RETIRE BY ROTATION										

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Date: 2026.09.23 12:46:47 +05'30'

	S/O.SRESTY VENKATA SUBRAHMANYA	TIRED EMPLOYEE	MEMBERS HAVE REAPPOINTED HIM DIRECTOR AT THE 19TH AGM HELD ON 26-9- 2013 LIABLE TO RETIRE BY ROTATION.										
			APPOINTED AS INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS AT THE 20TH AGM HELD ON 26-9-2014.										
			VACATION OF OFFICE UPON COMPLETION OF TERM AS INDEPENDENT DIRECTOR OF THE COMPANY AS ON 25-09- 2019.										

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l=Hyderabad, st=Telangana, street=103,
Vamsirams Jyothi ANRI, Plot No. 50, HUDA
Layout Jubilee Hills, Shaikpet, Telangana
India 500033 near Andhra Jyothi Press,
title=4080,
2.5.4.20=c657b93467c339b68c94f4440f5849
ed80a8ef94c0a9ddde4d6fe1e28f2f19c01,
serialNumber=a1dde6ea3442be6465964a59
6cbb873ed72fe0db4b3383efad1bf4d82db29
8ab, email=lekhasai1993@gmail.com,
cn=LEKHA SAI SURAPANENI
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	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received;		Mode of holding – physical or in dematerialized form; and	
07268648	LAKSHMANA VENKATA SUBBARAO PATCHIPULUSU	05-07-1955	FLAT NO. 301, YESODAS GOKULAM MIG, 547 AND 606, PHASE 3, ROAD No.1, KPHB COLONY, KUKATPALLY HYDERABAD TELANGANA 500072	APPOINTED AS AN ADDITIONAL DIRECTOR AT THE BOARD MEETING HELD ON 30-03-2015. THE MEMBERS HAVE APPROVED HIS APPOINTMENT AS A NON INDEPENDENT NON EXECUTIVE DIRECTOR WITH EFFECT FROM 29-9-2015 AT THE 21ST AGM HELD ON 29-9-2015 LIABLE TO RETIRE BY ROTATION.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	REAPPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AT THE 22ND AGM HELD ON 27-9-2016.										

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2.5.4.20=657693467c339d6b948440f5848db3a8f94c3d9d4d6fe1a28f271d11,
serialNumber=a1d8e6ea1442b6d465964a3963b873e725e0b4b3383e5d18f6828b298ab, email=lekhasai1993@gmail.com, cn=LEKHA SAI SURAPANE
Date: 2026.09.23 12:47:31 +05'30'

	S/O. SATYANARAYANA PATCHIPULUSU	RETIRED EMPLOYEE		REAPPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AT THE 24TH AGM HELD ON 7-9-2018.										
				REAPPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AT THE 25TH AGM HELD ON 27-9-2019.										
				REAPPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AT THE 27TH AGM HELD ON 24-9-2021.										
				NOT CONSENTED FOR REAPPOINTMENT AT THE 29TH AGM HELD ON 27.9.2023										

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2.5.4.20=c657b93467c339b68c94f440f584
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serialNumber=a1dde6ea3442be6465964a5
96cbb873ed72feddb4b3383efad1bf4d82db
298ab, email=lekhasai1993@gmail.com,
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10275666	CHINA SAI BABU PUPPALA	10-08-1953	4-9-56 PATEL NAGAR2 LANE BAPATLA, BAPATLA GUNTUR ANDHRA PRADESH 522101 ROAD No.1, KPHB COLONY, KUKATPA LLY HYDERABAD TELANGANA 500072	THE MEMBERS HAVE APPROVED HIS APPOINTMENT AS A NON INDEPENDENT NON EXECUTIVE DIRECTOR WITH EFFECT FORM 27-9-2023 AT THE 29TH AGM HELD ON 27-9-2023 LIABLE TO RETIRE BY ROTATION.	NA	NA	AGTTP 0889R	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	PROPOSED TO BE REAPPOINTED AS NON INDEPENDENT NON EXECUTIVE DIRECTOR AT THE ENSUING AGM TO BE HELD ON 23.9.2026.										
	S/O.VENKATA RAO PUPPALA	PRACTICING CHARTERED ACCOUNTANT												

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07162634	TADEPALLI RAO GOVARDHANA	11-11-1954	H.NO.:12-2-826/A/5 LIC COLONY, MEHDIPATNAM HYDERABAD,TELANGANA-500028	APPOINTED AS ADDITIONAL DIRECTOR AT THE BOARD MEETING HELD ON 30-03-2015. THE MEMBERS HAVE APPROVED HIS APPOINTMENT AS INDEPENDENT DIRECTOR AT THE 21ST AGM HELD ON 29-9-2015 FOR A PERIOD OF 5 YEARS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	REAPPOINTMENT AS INDEPENDENT DIRECTOR AT 26TH AGM HELD ON 26-9-2020 FOR A SECOND TERM OF 5 YEARS WITH EFFECT FROM 29.9.2020										
	S/O. NAGESWARA RAO	SERVICE		THE SECOND TERM AS AN INDEPENDENT DIRECTOR ENDED ON 28.9.2025										

**LEKHA SAI
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DN: cn=IN, o=Personal, postalCode=500033,
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Vamsirams Jyothi ANRI, Plot No. 50, HUDA
Layout Jubilee Hills, Shalkpet, Telangana
India 500033 near Andhra Jyothi Press,
title=4080,
2.5.4.20=c657b93467c339b68c94f4440f584
9cdd0a8ef94c0a9dde4d6fe1e2872f19c01,
serialNumber=a1dde6ea3442be6465964a59
6cbb873ed72fed0db4b383efad1bf4d82db2
98ab, email=lekhasai1993@gmail.com,
cn=LEKHA SAI SURAPANENI
Date: 2026.09.23 12:48:19 +05'30'

SIGACHI LABORATORIES LIMITED														
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH DETAILS OF SECURITIES AND THEIR SHAREHOLDINGS														
{Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Date of birth	permanent Residential address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Income Tax PAN (mandatory for key managerial personnel if not having DIN)	Details of securities held in the Company Itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company and Associate Company						
	Any former name or surname in full	Nationality (including the nationality of origin, if different)	present Residential address	Date of appointment and reappointment in the company				Name of the Company where Securities Held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of disposal	Cumulative balance and Number of securities held after each transaction	Mode of acquisition	Whether securities have been pledged or any encumbrance has been created on the securities.
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received ;		Mode of holding – physical or in dematerialized form; and	
08535558	GURRAM MOHANRAO	29/04/1958	24-1-289, BESTHA PALEM, MAHALAKSHMI TEMPLE, MULAPETA NELLORE ANDHRA PRADESH 524003	APPOINTED AS INDEPENDENT DIRECTOR BY MEMBERS AT 25TH AGM HELD ON 27-09-2019 FOR A PERIOD OF 5 YEARS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	REAPPOINTED AS INDEPENDENT DIRECTOR BY MEMBERS AT 30TH AGM TO BE HELD ON 9-09-2024 FOR A PERIOD OF 5 YEARS										
	S/O. CHINAVENKAIAH GURRAM	PRACTICING ADVOCATE		NA										

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DN: c=IN, o=Personal, postalCode=500033,
l=Hyderabad, st=Telangana, street=103, Vamsiram
Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills,
Shalipet, Telangana India 500033 near Andhra Jyothi
Press, title=4086,
2.5.4.20=c657b93467c139b68c94f44405849ed0a8ef94
c0e0d5e4d6e1e082f19d01,
serialNumber=1dd6e6a1442be465964a596cb873ed
72be0db3383efad1f4682db29fab,
email=lekhasai1993@gmail.com, cn=LEKHA SAI
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Date: 2026.09.23 12:49:14 +05'30'

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08257931	SHILPA BUNG	15-10-1988	14-2-189, SHAH IN YAT GUNJ BEGUM BAZAR HYDERABAD TELANGANA 500012 INDIA	APPOINTED AS ADDITIONAL DIRECTOR (INDEPENDENT WOMEN DIRECTOR) AT THE BOARD MEETING HELD ON 10.02.2021 SUBJECT TO THE APPROVAL OF MEMBERS AT THE ENSUING 27TH AGM . APPOINTED AT THE AGM HELD ON 24.9.2021	NA	A39246	AUMPB 6135H	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	9.2.2026 - VACATED THE OFFICE OF DIRECTOR DUE TO COMPLETION OF THE FIRST TERM AS INDEPENDENT WOMEN DIRECTOR OF THE COMPANY										
	D/O. NAND LAL BUNG	PRACTICING COMPANY SECRETARY		NA										

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DN: c=IN, o=Personal, postalCode=500033, l=Hyderabad, st=Telangana, street=103, Vamsirams Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India 500033 near Andhra Jyothi Press, title=0080, 25.4.20--c657b93467c339b68c94f4440f5849 edb0a8ef94c0a9dd4d6fe1e28f2f19c01, serialNumber=a1dd6ea3442b0e465964a59 6eb0b73e4728cd0b40338bf4a11b4d8c2db29 8ab, email=lekhasai1999@gmail.com, cn=LEKHA SAI SURAPANENI
Date: 2026.09.23 12:49:43 +05'30'

SIGACHI LABORATORIES LIMITED														
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02446610	SRIDEVI MADATI	10-01-1977	H.NO. 20-3/2/A GOUTHAM NAGAR, MALKAJGIRI HYDERABAD TELANGANA 500047 INDIA	APPOINTED AS DIRECTOR (INDEPENDENT DIRECTOR) AT THE 27TH AGM HELD ON 24.9.2021.	NA	FCS NO. F6476	AHZPA3 816A	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	PROPOSED TO BE REAPPOINTED AS DIRECTOR (INDEPENDENT WOMEN DIRECTOR) AT THE ENSUING 32ND AGM TO BE HELD ON 23.9.2026.										
	D/O. BALAKRISHNA MADATI	PRACTICING COMPANY SECRETARY		NA										

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 DN: cn=Personal, postalCode=500033, h=Hyderabad, st=Telangana, street=103, Vamsirams Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India 500033 near Andhra Jyothi Press, title=4080, 2.5.4.20=c657b93467c339b68c94f4440f5849edbd0a8ef94c0a9dde4d6fe1e282f19c01, serialNumber=a1dde6ea3442be6465964a596cbb873ed72fe0db4b3383efad1bf4d82db298ab, email=lekhasai1993@gmail.com, cn=LEKHA SAI SURAPANENI
 Date: 2026.09.23 12:50:14 +05'30'

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02446610	GOVINDARAJUL A VENKATA NARASIMHA RAO	14-04-1955	B1201 LANSUM ETANIA PUPPALA GUDA HYDERABAD 500075 TELANGANA INDIA	APPOINTED AS DIRECTOR (INDEPENDENT DIRECTOR) AT THE 31ST AGM HELD ON 27.9.2025	NA	NA	AAUPR 9783P	NA	NA	NA	NA	NA	NA	NA
	NA	INDIAN	NA	NA										
	S/O. VENKATAAPPA RAO			NA										

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Digitally signed by LEKHA SAI SURAPANENI
DN: c=IN, o=Personal, postalCode=500033, f=Hyderabad, st=Telangana, street=103, Vamsisriam, Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India 500033 near Andhra Jyothi Press, title=4080,
2.5.4.20=c657b93467c339b68c94f4440f584
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serialNumber=a1dde6ea3442be6465964a59
6cb6873ed72f6dbdb4b3383efad1bf4d82db2
98ab, email=lekhasai1993@gmail.com,
cn=LEKHA SAI SURAPANENI
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NA	KUMAR BOINA	01-07-1981	23-5-580, LAL DARWAZA, CHARMINAR, HYDERABAD - 500065	APPOINTED AS CFO AT THE BOARD MEETING HELD ON 30-9-2014 WITH EFFECT FROM 1-10-2014	NA	NA	BBVPB6289B	NA	100 EQUITY SHARES OF RS. 10/- EACH	AS AT 1.4.2014	-	100	PHYSICAL	NO
	NA	INDIAN	NA	NA										
	S/O. RAMULU BOINA	SERVICE		NA										

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DN: c=IN, o=Personal, postalCode=500033,
l=Hyderabad, st=Telangana, street=103,
Vamsirams Jyothi ANRI, Plot No. 50, HUDA
Layout Jubilee Hills, Shaikpet, Telangana
India 500033 near Andhra Jyothi Press,
title=4080,
2.5.4.20=c657b93467c339b68c94f4440f584
9edba8ef94c0a9d9de4d6fe1e28f2f19c01,
serialNumber=a1ddee6a3442be6465964a5
96cbb873ed72600b-b63383efad1bf4d82d
b29bab, email=lekhasai1993@gmail.com,
cn=LEKHA SAI SURAPANENI
Date: 2026.09.23 12:51:24 +05'30'

SIGACHI LABORATORIES LIMITED														
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NA	SURBHI MAHESHWARI	30-11-1987	#4-7-329, ESAMIA BZAR KOTI, HYDERABAD 500027	APPOINTED AS COMPANY SECRETARY AT THE BOARD MEETING HELD ON 30-9-2014 WITH EFFECT FROM 1-10-2014	NA	ACS33124	BBEPM7777E							
	NA	INDIAN	NA	NA										
	D/O. DINESH KUMAR MAHESHWARI	SERVICE		RESIGNED 11-02-2017										

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DN: c=IN, o=Personal, postalCode=500033,
i=Hyderabad, st=Telangana, street=103,
Vamsiramu Jyothi ANRI, Plot No. 50, HUDA
Layout Jubilee Hills, Shaikpet, Telangana
India 500033 near Andhra Jyothi Press,
title=4080,
2.5.4.20=c657b93467c339b68c94f4440f584
9ed0a8ef94c0a9dde4d6fe1e28f2f19c01,
serialNumber=a1dde6ea3442be6465964a5
96cbb873ed72fe0db4b3383efad1bf4d82db
298ab, email=lekhasai1993@gmail.com,
cn=LEKHA SAI SURAPANENI
Date: 2026.09.23 12:53:18 +05'30'

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NA	KURADIA AJAY KUMAR	11-03-1992	15-4-202, GOWLIGUDA CHAMAN, HYDERABAD -500012	APPOINTED AS COMPANY SECRETARY AT THE BOARD MEETING HELD ON 11-2-2017 WITH EFFECT FROM 13-2-2017	NA	ACS44310	BWVPK5828E	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	NA	INDIAN	NA	NA										
	S/O. KURADIA MURLI PRASAD	SERVICE		RESIGNED 30-09-2019										

LEKHA SAI SURAPANENI
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 DN: c=IN, o=Personal, postalCode=500033, E=Hyderabad, st=Telangana, street=103, Vamsirams Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India 500033 near Andhra Jyothi Press, title=4090,
 2.5.4.20=c657b93467c339b68c94f4440f5849edba8e94c0a9dde4d6fe1e28f2f19c01, serialNumber=n1ddede34422b64655964a596cbb673ed726eddb3383efad1bf4d82db298ab, email=lekhasai1993@gmail.com, cn=LEKHA SAI SURAPANENI
 Date: 2026.09.23 12:55:10 +05'30'

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NA	LEKHA SAI SURAPANENI	06-09-1993	#3-12-232 TRIMULGHERRY, OPP FOOTBALL GROUND, SECUNDERABAD-50012.	APPOINTED AS COMPANY SECRETARY AT THE BOARD MEETING HELD ON 11-3-2020 WITH EFFECT FROM 11-3-2020	NA	ACSS7228	DSKPS0901K	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	NA	INDIAN	NA	NA										
	D/O. VENKATA NAGA SUBBA RAO SURAPANENI	SERVICE		NA										

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Digitally signed by Lekha Sai Surapaneni
DN: cn=Lekha Sai Surapaneni, o=SIGACHI LABORATORIES LIMITED, ou=Securities, email=L.Sai@sigachi.com, c=IN
Date: 2020.03.11 12:29:00 +05'30'