

Date: - 1st May, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai- 400051,

Maharashtra, INDIA

Symbol: SIGMA

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai-400 001

Maharashtra, India

Scrip Code: 543917

Sub.: Outcome of Board Meeting Held on 1st May, 2024

Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 1st May, 2024 inter alia, has transacted and approved the following:-

1. To enter into a Loan Agreement with M/s. Rish Info Logistics Private Limited. The major terms of the Loan Agreement are enclosed in Annexure I;
2. Approved all other businesses as per agenda circulated.

Please note that the said meeting was held at around 10:00 a.m. (IST) and concluded at around 01:45 p.m. (IST).

We request you to take the above information on your records.

Thanking you,

Yours faithfully,

For, Sigma Solve Limited



Kalpna Prakashbhai Parikh

WTD

DIN: 03019957

Encl.:- As Above



Annexure I

Details of Loan Agreement with Rish Info Logistics Private Limited

Sr. No.	Particulars	Details
1	Name of the entity, in which Loan will given, Established details in brief such as size, turnover etc	Rish Info Logistics Private Limited Address: 801-803, P V Enclave, Opp. Satyam House, Bh. SBR, Bodakdev, Ahmedabad, Gujarat, India, 380054. Authorised Capital: ₹ 1,00,000 Turnover: NIL (The Company incorporate as on 16 th April, 2024).
2.	Purpose of entering into the agreement	Inter Corporate Loan
3.	Loan amount	Upto ₹ 50 Lakh
4	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 70% stake in Rish info Logistics Private Limited.
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Interest @12.50% p.a. The loan is to be given for a maximum period of 3 Years from the date of disbursement but may be extended by mutual discussion
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Rish info Logistics Private Limited is the Subsidiary Company of the Company.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length basis.
8.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter,	Lender : M/s. Sigma Solve Limited Borrower : M/s. Rish Info Logistics Private Limited Nature of loan : Unsecured loan Amount of loan : Upto ₹ 50 Lakh



	<p>details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis</p>	<p>Date of execution of Loan Agreement: The Agreement will be executed within One Month from today.</p> <p>Security provided ,if any : NIL Amount of loan outstanding as on date of disclosure: NIL</p>
9.	<p>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.</p>	<p>Nil</p>
10	<p>in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment; <p>or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);</p> <ul style="list-style-type: none"> v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier) 	<p>N.A.</p>

