



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

2nd November 2023

Dear Sir,

Sub: Appointment of Statutory Auditors of the Company

This is in continuation to our announcement dated 7th October 2023 regarding Appointment of M/s Arun Naresh & Co. Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Saria Gupta & Co. Chartered Accountants.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 29, 2015, we wish to inform that the members in its 2nd Extra-Ordinary General Meeting held on Tuesday, October 31, 2023 had approved the appointment of M/s Arun Naresh & Co., Chartered Accountants, (Firm Registration no. 007127N), as Statutory Auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-A.

The above disclosure is also available on the website of the Company

Kindly take the same on record

Thanking You,

Yours faithfully
For Shigan Quantum Technologies Limited

Swati
Company Secretary & Compliance Officer

Registered Office :
Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062



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Shigan Quantum Technologies Limited

Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors:

Sr No.	Particulars	Details
1.	Name of the Company	Shigan Quantum Technologies Limited
2.	Name of the Auditor	M/s Arun Naresh & Co., Chartered Accountants, (Firm Registration no. 007127N)
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Arun Naresh & Co., Chartered Accountants, (Firm Registration no. 007127N) to hold office till the conclusion of next Annual General Meeting of the Company.
4.	Date and Term of Appointment	31 st October 2023 till the conclusion of 16 th Annual General Meeting
5.	Brief profile	Arun Naresh & Co. is a firm of Chartered Accountants having core expertise in different spheres of Direct Taxation, Goods and Services Tax (GST), Assurance, Business Advisory, Consulting Services. Firm has varied experience in all areas of Audit, Investigation Accounting Services, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy and FEMA. Its Peer Review Certificate number 013965 and it is valid till 31.01.2025.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not-Applicable

Registered Office :

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