



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,  
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)  
E-mail : [contact@shigan.net](mailto:contact@shigan.net), website : [www.shigan-quantum.com](http://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**

7th October, 2023

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part-A of Schedule III of the said Regulations, we hereby inform you the following:

The Board of Directors, on the recommendation of the Audit Committee, has recommended the appointment of M/s Arun Naresh & Co., Chartered Accountants, (Firm Registration no. 007127N), as Statutory Auditors of the Company subject to the approval of Shareholders at the Extra-Ordinary General Meeting to be held on 31<sup>st</sup> Day of October 2023 at 11:30AM at Stellar Resorts, Nh-8, Yawantika Colony, Rajokri, New Delhi, Delhi 110038 and shall 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**

**Shishir Agrawal**  
**(Director)**  
**DIN:00054871**



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## Shigan Quantum Technologies Limited

**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.   |
| 3.     | Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise | Appointment due to Casual Vacancy caused by the Resignation of Previous Auditor resigned on 30.09.2023  |
| 4.     | Effective date of appointment  | 7th October, 2023   |
| 5.     | Brief profile  | <p>Arun Naresh &amp; 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.</p> <p>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.</p> <p>Its Peer Review Certificate number 013965 and it is valid till 31.01.2025.</p> |
| 6.     | Disclosure of relationships between directors (in case of appointment of a director)     | Not-Applicable  |

### Registered Office :

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