



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 - 400051
Scrip Code : SHIGAN

7th October, 2023

Dear Sir,

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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board has approved in its Board Meeting held on 7th Day of October 2023 for appointment of Ms. Swati (Membership No. ACS 49082) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 7, 2023.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Ms. Swati as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of Appointment	October 7, 2023
3	Brief Profile	Ms. Swati is Associate member of the Institute of Company Secretaries of India (ICSI) and also a law graduate. She has 6 years of experience in the field of Company Secretary, Legal Drafting & Litigation handling. Ms. Swati has been associated with Shigan Group since 2019 as Manager-Legal & Secretarial
4	Disclosure of Relationship between Directors	Not-Applicable

Registered Office :

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



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

Kindly take the same on record

Yours faithfully,

For Shigan Quantum Technologies Limited

Shishir Agrawal
(Director)
DIN: 00054871