



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

11 July 2024

Dear Sir,

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

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:

Ms. Swati has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Shigan Quantum Technologies Limited vide letter dated 11th July 2024. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on 20th Day of July 2024 to facilitate smooth transition.

Further the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

This is for your kind information and records.

Thanking You,

Yours faithfully

Swati
Company Secretary & Compliance Officer

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



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Annexure – A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

Name	Ms. Swati Membership No. A49082 Company Secretary & Compliance Officer
Reason for Change	Resignation due to new career opportunities.
Date of Cessation	Close of business hours of 20th day of July 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

Registered Office :

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

Date: 11th July 2024

To
Mr. Nathu Singh Tawar
Chief Financial Officer (Reporting Manager)
Shigan Quantum Technologies Limited

Subject: Resignation from the Position of Company Secretary & Compliance Officer of Shigan Quantum Technologies Limited

Dear Sir,

I am writing to formally resign from my role as Company Secretary & Compliance Officer (Senior Manager-Legal & Secretarial), and my last working day will be 20th Day of July 2024.

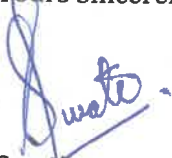
The past five years at Shigan have been incredibly rewarding and filled with numerous opportunities for personal and professional growth. I am immensely grateful for the chance to be part of such a dynamic and innovative company. The projects we have undertaken together and the challenges we have navigated have significantly enriched my professional journey. I am particularly proud of the milestones we achieved and the progress we made in advancing the company's legal and compliance objectives.

After five rewarding years at Shigan, I have decided to pursue new career opportunities that align with my long-term professional goals.

I am committed to ensure seamless transition of my responsibilities and assist during this period to facilitate a smooth handover.

Thank you for the invaluable support and growth opportunities I have experienced during my tenure.

Yours Sincerely,



Swati
Company Secretary
Membership No. A49082

Received on 11th day of July 2024
at 11 am

CC:

Board of Directors
Nomination & Remuneration Committee
Audit Committee
Stakeholders Relationship Committee
Corporate Social Responsibility Committee

