



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

July 17, 2024

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) we wish to inform that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 17 July 2024 inter-alia transacted the following business:

1. Noted & approved resignation of Ms. Swati (A49082) as a Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. closure of business hours of Saturday, July 20, 2024; and
2. Approved appointment of Mr. Aman Bisht (ACS-65155) as Assistant Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. Monday, July 22nd, 2024.

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 annexed alongwith.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 03:30 P.M.

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

Kindly take the same on record

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

Resignation:

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

Appointment:

Name	Mr. Aman Bisht Membership No. A65155 Assistant Company Secretary & Compliance Officer
Reason for Change	Appointment of Mr. Aman Bisht as Assistant Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Date of Appointment	22 nd July 2024
Brief Profile (in case of appointment)	Mr. Aman Bisht is Associate member of the Institute of Company Secretaries of India (ICSI) and a law graduate. He has 3 years of experience in the field of Company Secretary. Mr. Aman Bisht is working with Shigan Group since December 2023 as Deputy Manager-Legal & Secretarial
Disclosure of relationships between directors	Not Applicable

Registered Office :

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