

03 April 2024

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

Audit Committee
Shigan Quantum Technologies Limited
Shyam Udyog Parisar,
Alier Bhangrola Road
IMT Manesar, Manesar
Gurugram - 122052

Dear Sir / Madam,

Sub: Disclosure(s) Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shishir Agrawal, Promoter of Shigan Quantum Technologies Limited hereby declare that I along with other Promoters and Promoter Group of the Company, have not made any encumbrance of shares, directly or indirectly, during the Financial Year ending 31 March 2024.

Details of Entity / Person on whose behalf the declaration is being submitted:

Name of Entity/Person	Category
Shishir Agrawal	Promoter
Gagan Agrawal	Promoter
SA Shigan Trust	Promoter
GA Shigan Trust	Promoter
Shigan Autotronics Private Limited	Promoter
Santosh Agrawal	Promoter Group
Giridhari Sales Private Limited	Promoter Group
Rudramala Impex Private Limited	Promoter Group
Autotronics Worldwide Pte. Ltd.	Promoter Group

Kindly take the same on record.

Thanking You,

Yours faithfully

Shishir Agrawal