

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.com , website : www.shiganquantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

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

13th November, 2025

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at the meeting held today i.e., 13th November, 2025, has, *inter- alia*, approved the following:

(a) Unaudited Financial Results

Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025, along with the Statement of Assets and Liabilities and the Statement of Cash Flows.

(b) Change in Company Secretary and Compliance Officer

- (i) Transition of Mr. Aman Bisht, Company Secretary and Compliance Officer, to another role within the group, with effect from the close of work on 13th November, 2025.
- (ii) Appointment of Mr. Sachin Dagar as the Company Secretary and Compliance Officer of the Company, with effect from 14th November, 2025.

The details, as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are provided in the Annexure.

The Board Meeting commenced at 01:00 P.M. and concluded at 02:30 P.M.

Yours faithfully

For Shigan Quantum Technologies Limited

Aman Bisht
Company Secretary & Compliance Officer

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Annexure

Sr. No.	Particulars	Disclosures	
		Mr. Aman Bisht	Mr. Sachin Dagar
1.	Reason for change	Transitioned to another group company	Appointment
2.	Date of appointment / cessation and term of appointment	With effect from close of work on 13 th November, 2025	14 th November, 2025
3.	Brief Profile (in case of appointment)	Not Applicable	Mr. Sachin Dagar is a member of the Institute of Company Secretaries of India and holds Bachelor's Degrees in Commerce and Law. He has served with leading conglomerates and possesses extensive experience in corporate legal, secretarial, and compliance functions, including corporate restructuring, listing compliances, and ESG & sustainability reporting.
4.	Disclosure of relationships between Directors	Not Applicable	