

Corporate Office : Shyam Udyog Parivar, Alier Bhangrola Road,  
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)  
E-mail : [contact@shigan.com](mailto:contact@shigan.com), website : [www.shiganquantum.com](http://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**

13<sup>th</sup> November, 2025

Dear Sir,

Sub: Outcome of Board Meeting

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This is to inform you that the Board of Directors of the Company at the meeting held today i.e., 13<sup>th</sup> 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 30<sup>th</sup> 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 13<sup>th</sup> November, 2025.
- (ii) Appointment of Mr. Sachin Dagar as the Company Secretary and Compliance Officer of the Company, with effect from 14<sup>th</sup> 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 11<sup>th</sup> 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 <sup>th</sup> November, 2025	14 <sup>th</sup> 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	