SIGMA ADVANCED SYSTEMS LIMITED
CIN: L24100TN1999PLC042730
Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road
Kancha Imarat, Raviryala Village, Maheswaram Mandal
Hyderabad, 501510 Telangana, India
Tel: +91 40 69652222
Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

To, **Date: November 12, 2026**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code: 532408**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 **Symbol: SIGMAADV**

CC: Listing Compliance Monitoring Team, BSE

Sub.: Revised/Additional Details for Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Ref: Earlier Corporate Announcement dated November 06, 2026 and BSE Listing Compliance Monitoring Team Email Query dated November 07, 2026

Dear Sir/Madam,

With reference to our earlier intimation dated November 06, 2026, regarding the resignation of **Mr. Suryanarayana Raju Nandyala (DIN: 01581731), Ms. Uma Garimella (DIN: 02847624) and Leona Ambuja (DIN: 07138817)** as Directors of the Company, and in response to the Exchange's email communication requesting additional details under Regulation 30 read with Schedule III (Para A, Sub-para 7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Circular, we hereby submit the complete and revised disclosure below.

The requisite details are enclosed in **Annexure-A and Annexure B**, along with a copy of the resignation letters containing confirmation regarding there being no other material reasons for resignation, wherever applicable.

We request you to Kindly take the above information on record and treat this as compliance with the Exchange's query.

Thanking you,

Yours faithfully,

For Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

Sadhu Krishna Chaitanya
Digitally signed by Sadhu Krishna Chaitanya
Date: 2026.11.12 17:59:05 +05'30'

Krishna Chaitanya Sadhu
Company Secretary & Compliance Officer

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Annexure – A

Additional Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular')

Sl. No.	Particulars	Suryanarayana Raju Nandyala (DIN: 01581731)	Uma Garimella (DIN: 02847624)	Leona Ambuja (DIN: 07138817)
1.	Reason for change viz. ~~Appointment,~~ Resignation, ~~Removal, Death or Otherwise;~~	Due to increasing professional commitments and other engagements and unable to devote the time required for the responsibilities of the Board.	Due to increasing professional commitments and other engagements.	Due to pre-occupation.
2.	Date of ~~Appointment/~~Cessation ~~(as applicable)~~	06-11-2026	06-11-2026	06-11-2026
3.	Brief Profile ~~(in case of appointment)~~	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of Relationship between Directors ~~(in case of appointment)~~	Not Applicable	Not Applicable	Not Applicable

Annexure B

Additional Information in case of resignation of an Independent Director as per Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015

Sl. No.	Particulars	Suryanarayana Raju Nandyala (DIN: 01581731)	Uma Garimella (DIN: 02847624)
1.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed	Copy of Resignation letter is enclosed
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Suryanarayana Raju Nandyala had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Ms. Uma Garimella had confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 06-11-2026

To,
The Board of Directors,
Sigma Advanced Systems Limited ("The Company")
(Formerly Megasoft Limited)

Subject: Resignation from the Board of Directors (Independent Director) of the Company

Dear Members of the Board,

I, Suryanarayana Raju Nandyala, hereby tender my resignation from the Board of Directors **(DIN:01581731) (Independent Director)** of the Company with effect from the conclusion of the Board Meeting scheduled to be held on November 06, 2026.

It has been a privilege to be a part of the Board of the Company. I have greatly valued the opportunity to contribute to the affairs of the Company and to work with a Board where every Director has contributed to taking the Company to newer heights.

I would like to place on record my sincere appreciation to the Board of Directors and Management for their responsiveness to suggestions and for making available timely information and data whenever sought. The Chairman has steered the board meetings very well while providing deep listening to all members.

Due to increasing professional commitments and other engagements, I am unable to devote the time required for the responsibilities of the Board. Accordingly, I have decided to step down from the Board. I am satisfied with the leadership and management of the Company and the manner in which the affairs of the Company are being managed.

I further confirm that there are no other material reasons for my resignation other than those mentioned above, and that there are no concerns or disagreements with the Board or the management of the Company that need to be disclosed to the stock exchanges.

I request you to kindly take the same on record and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges as required under applicable laws.

Thank you once again for the opportunity.

Warm Regards,

.....

Suryanarayana Raju Nandyala
DIN: 01581731
Independent Director

Date: 06-11-2026

To,
The Board of Directors,
Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

Subject: Resignation from the Board of Directors (Independent Director)

Dear Members of the Board,

I, **Ms. Uma Garimella**, (DIN: 02847624), hereby tender my resignation from the position of Independent Director of the Company with effect from the conclusion of the Board Meeting scheduled to be held on November 06, 2026.

Due to my increasing professional commitments and other engagements, I am unable to devote the requisite time to discharge my responsibilities as an Independent Director. Accordingly, I have decided to step down from the Board.

I sincerely thank the Board of Directors and the Management for their support, cooperation and the opportunity extended to me during my tenure.

I further confirm that there are no other material reasons for my resignation other than those stated above and that there are no concerns or disagreements with the Board or the Management of the Company that need to be disclosed to the Stock Exchanges.

I request the Board to kindly take my resignation on record and arrange for the necessary filings and intimations with the Registrar of Companies and the Stock Exchanges, as applicable.

Thank you once again for the opportunity.

Warm Regards,



…….
Uma Garimella
DIN: 02847624
Independent Director

Date: 06-11-2026

To,
The Board of Directors,
Sigma Advanced Systems Limited,

Subject: Resignation from the position of Non-Executive Non-Independent Director of Sigma Advanced Systems Limited.

Dear Members of the Board,

I, Leona Ambuja, hereby tender my resignation from the position of Non-Executive Non-Independent Director of Sigma Advanced Systems Limited ("the Company") with effect from the conclusion of the Board Meeting scheduled to be held on November 06, 2026.

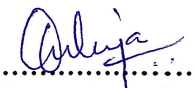
It has been a privilege to be associated with the Company and to serve on its Board. I sincerely appreciate the support and cooperation extended by the Chairman, fellow Board Members and the management during my tenure.

I confirm that my resignation is not on account of any disagreement with the Board or the management of the Company and that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to wish the Company and its team continued success and growth.

Thank you for the opportunity and support.

Warm Regards,



.....

Leona Ambuja
DIN: 07138817
Director