



Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

Name and Contact details of the Key Managerial Personnel (KMP)
authorized to determine materiality of an Event or Information and for the
purpose of making disclosures to Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the name and contact details of the Key Managerial Personnels of the Company authorized to determine materiality of an event and / or information in consultation with the Executive Director and Chief Executive Officer / Managing Director /Chairperson of the Board and for the purpose of making disclosures to stock exchanges are as under: –

Executive Director and Chief Executive Officer / Chairperson of the Board	Chief Financial Officer	Company Secretary and Compliance Officer
Name: Mr. Sunil Kumar Kalidindi Designation: Executive Director and Chief Executive Officer / Chairperson of the Board Registered Office Address: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India Corporate Office Address: Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road, Kancha Imarat, Raviryala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India Telephone No.: +91 44 24616768 +91 40 69652222 8143238686 E-mail: investors@sigmaadvsys.com	Name: Mr. Shridhar Thathachary Designation: Chief Financial Officer Registered Office Address: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India Corporate Office Address: Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road, Kancha Imarat, Raviryala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India Telephone No.: +91 44 24616768 +91 40 69652222 8143238686 E-mail: shridhart@sigmaadvsys.com	Name: Mr. Thakur Vishal Singh Designation: Company Secretary and Compliance Officer Registered Office Address: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India Corporate Office Address: Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road, Kancha Imarat, Raviryala Village, Maheswaram Mandal, Hyderabad, 501510 Telangana, India Telephone No.: +91 44 24616768 +91 40 69652222 8143238686 E-mail: cs@sigmaadvsys.com
