

Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: April 2, 2019

To. Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051

Sub: Intimation of Resignation of statutory auditor, in terms of the second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Dear Sir/Ma'am,

With reference to the above subject, this is to inform you that M/s. G. K. Choksi & Co., Statutory Auditor of our company has tendered their resignation vide their letter dated today due to their internal policy for charging fees.

The Company has received the resignation letter by email and hand delivery today, i.e. on April 2, 2019.

The Company will announce further for the appointment of New Statutory Auditor(s) as per Companies Act, 2013 shortly.

The stakeholders are requested to take note of the same and update your records

This is for your information and record.

Thanking you

For, Sikko Industires Limited

Jayantibhai Kumbhani Managing Director DIN: 00587807

Place: Ahmedabad

Regd. Office: 508, "Iscon Eligance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051. Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

Factory:

(Pesticide Unit)

55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA (Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

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