



Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: December 31, 2022

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

Dear Sir/Madam,

Subject : Outcome of Board Meeting held today, i.e. on Saturday, December 31, 2022 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference : Sikko Industries Limited (Symbol: SIKKO)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Saturday, December 31, 2022 at the Registered Office of the Company which was commenced at 02:00 P.M. and concluded at 02:40 P.M. has;

1. Took note of Resignation of Ms. Ankita Kanubhai Lunagariya, the Company Secretary and Compliance Officer of the Company with effect from closing business hours of December 31, 2022, due to her personal reasons; and
2. Appointed Ms. Ishita Nayankumar Shah as a Company Secretary and Compliance Officer of the Company with effect from January 01, 2023.

(Brief profile of Ms. Ishita Nayankumar Shah along with the details as required under Regulation 30 is attached herewith as Annexure I)

Kindly take the same on your good record and disseminate the same on your website.

For, **Sikko Industries Limited**

Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad

Regd. Office: 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.
Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

Factory:

(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.

(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.



Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Annexure I

Particulars	Details
Name	Ms. Ishita Nayankumar Shah
Designation	Company Secretary and Compliance Officer
Reason for change viz. Appointment, Resignation, removal, death or otherwise;	Appointment
Date of appointment / cessation (as applicable) & terms of appointment	January 01, 2023 On the terms and conditions as may be decided by the Board from time to time.
Brief Profile (in case of appointment)	Ms. Ishita Shah, is an Associate member of Institute of Companies Secretaries of India, and holds a degree of LLB and Bachelor of commerce from Gujarat University. She is having over Six years of experience in Secretarial field.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.

Regd. Office: 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.
Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

Factory:

(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.

(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.