



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

ÇIN: L51909GJ2000PLC037329

Date: June 04, 2021

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

Respected Sir / Ma'am,

Sub: Outcome of Board meeting held on today i.e. on June 04, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: *Sikko Industries Limited (SYMBOL: SIKKO)*

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. on June 04, 2021 at the Registered Office of the Company which was commenced at 12:15 P.M. and concluded at 12:40 P.M. has appointed Mrs. Alpa Jayantibhai Kumbhani (DIN: 00587848) as Additional (Non-Executive) Director of the Company.

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

For, Sikko Industries Limited


Ankita Lunagariya
Company Secretary

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
Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

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Brief Profile of

Mrs. Alpa Jayantibhai Kumbhani (Additional Non-executive Director)

1. Reason for Change: Appointment as Promoter - Additional (Non-Executive) Director
2. Date of Appointment: w.e.f. June 04, 2021
3. Brief Profile: As under

a. Date of Birth :

November 05, 1973

b. Expertise in specific functional areas - Job Profile and suitability

Mrs. Alpa Jayantibhai Kumbhani, aged 47 years, holds a Bachelor's degree in Commerce. She has around 17 years of experience of general administration.

c. Directorships held in other public companies:

Nil

d. Inter-se Relationship with other directors:

Mrs. Alpa Jayantibhai Kumbhani is spouse of Mr. Jayantibhai Mohanbhai Kumbhani, Managing Director of the Company.



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