



Sikko Industries Ltd.

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

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: September 14, 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 September 14, 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 September 14, 2021 at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:35 A.M. have;

1. Re-appointed Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) as Managing Director of the Company for further period of five (5) years w.e.f. October 01, 2021, subject to approval of members.
2. Re-appointed Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855) as Chairman and Whole-Time Director of the Company for further period of five (5) years w.e.f. October 01, 2021 subject to approval of members.
3. Considered and approved change in Designation of and appointment of Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848) as Executive Director of the Company w.e.f. October 01, 2021, subject to approval of members.
4. Re-appointed Mr. Hasmukh Veljibhai Vavaiya (DIN: 07807509) as Non-Executive Independent Director of the Company for further period of five (5) years w.e.f. May 04, 2022, subject to approval of members.
5. Re-appointed Mrs. Mamtaben Hiteshbhai Thumbar (DIN: 07732851) as Non-Executive Independent Director of the Company for further period of five (5) years w.e.f. February 10, 2022, subject to approval of members.

The Notice of Postal Ballot will be issued to the shareholders of the Company in appropriate time.

Kindly take the same on your record and oblige us.

Thanking you

For, Sikko Industries Limited

Ankita Lunagariya
Company Secretary

Place: Ahmedabad



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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,
Email : info@sikkoindia.com