

# SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad – 380051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



Date: June 05, 2023

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 Monday, June 05, 2023 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 Monday, June 05, 2023 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:36 P.M. has;

1. Appointed Mr. Dhruvitkumar Pareshbhai Mandliya as a Company Secretary and Compliance Officer of the Company with effect from June 01, 2023.

***(Brief profile of Mr. Dhruvitkumar Pareshbhai Mandliya 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

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Annexure I

## BREIF PROFILE OF MR. DHRUVITKUMAR PARESHBHAI MANDLIYA (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Particulars	Details
Name	Mr. Dhruvitkumar Pareshbhai Mandliya
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	June 01, 2023 On the terms and conditions as may be decided by the Board from time to time.
Brief Profile (in case of appointment)	Mr. Dhruvitkumar Pareshbhai Mandliya, is an Associate member of Institute of Companies Secretaries of India, and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and Bachelor of commerce from Saurashtra University.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.

