

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 13, 2023

To,
National Stock Exchange of India Limited,
Listing Compliance Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board meeting held on June 12, 2023.

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

This is to inform that the Board of Directors of the Company, in their Meeting held on June 12, 2023 at the registered Office of the Company which was commenced at 04.00 P.M. and concluded at 04:35 P.M. has;

1. Appointed Mr. Ashvinkumar Ramnikbhai Trapasiya as Additional (Non-Executive Independent) Director of the Company for a period of five years w.e.f. June 12, 2023 or the date of Receipt of Valid Director Identification Number or date of Registration with Independent Director's Databank, whichever is later;

In this regard, the brief profile and other relevant information of Mr. Ashvinkumar Ramnikbhai Trapasiya as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (*Refer Annexure A*).

Further, since Mr. Ashvinkumar Ramnikbhai Trapasiya has obtained DIN: 10198672 and has registered himself with Independent Director's Databank on June 13, 2023, his appointment as Additional (Non-Executive Independent) Director of the Company shall take effect from June 13, 2023 and he shall hold office for a period of five years w.e.f. June 13, 2023, subject to approval of Members of the Company.

Necessary approval of Members of the Company in this regards will be obtained in due time.

Kindly take the same on your record and oblige us.

For, Sikko Industries Limited

Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807



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ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. ASHVINKUMAR RAMNIKBHAI TRAPASIYA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. June 13, 2023.
3.	Brief profile (in case of appointment);	Mr. Trapasiya Ashvinkumar Ramnikbhai, living in Ahmedabad, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued B.E. (Computer Engineering) in 2021 from Gujarat Technological University. He enjoys solving technical challenges, using creative strategies to overcome difficulties or applying their imagination to innovate new technologies that fulfill specific needs, it can be rewarding to company in future times.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Trapasiya Ashvinkumar Ramnikbhai does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

