

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951

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



Date: June 15, 2023

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

Dear Sir/Ma'am,

Sub: Resignation of Independent Director-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rupen Jayantibhai Patel (DIN: 09247614) have resigned as Independent Director of the Company with effect from from June 16, 2023 due to personal reasons and other professional commitments.

We further confirm that there is no other material reason for resignation of Directors other than those mentioned in their resignation letter, and the same is enclosed.

The requisite disclosure as required as per the requirement of Regulation 30 read with Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Rupen Jayantibhai Patel to the Company during his tenure.

Please take on your record and oblige us.

Thanking You.

For, Sikko Industries Limited



Jayantibhai Kumbhani
Managing Director
DIN: 00587807

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Sr. No.	Particulars	Mr. Rupen Jayantibhai Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal Reasons and other professional commitments.
2	Date of appointment /cessation (as applicable) & term of appointment	with effect from June 16, 2023
3	Brief Profile (In case of appointment of Director)	N.A.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Resignation Letters of Independent Director as enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL



RUPEN JAYANTIBHAI PATEL

B 408, Rajshree Appt, Nr. Nandan Park So, Soc, Bopal Ahmedabad, Ahmedabad, Gujarat 380058, India

Date: June 15, 2023

To,
Board of Directors
SIKKO INDUSTRIES LIMITED,
508, Iscon Eligance, Nr. Jain Temple
Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad-380051, Gujarat, India

Subject: Resignation from the post of Directorship of the Company

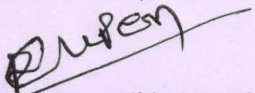
I hereby tender my resignation from the office of the Director of the Sikko Industries Limited with effect from June 16, 2023. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I thank the Company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I wish all the best for the Company's future endeavors.


I hereby declare that I am not holding any Directorship in listed entity Other than Directorship in Sikko Industries Limited. Accordingly names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees is not applicable.

Thanking You,

Yours Faithfully,


Rupen Jayantibhai Patel
Director
DIN: 09247614

Accepted By


Ghanshyam Kumbhani
Whole-time Director
DIN: 00587855