

# 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