

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: April 17, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today, i.e. on Monday, April 17, 2023.

Ref: 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 April 17, 2023 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 06:15 P.M. has;

- Took note of Resignation of Ms. Ishita Nayankumar Shah, the Company Secretary and Compliance Officer of the Company with effect from closing business hours of April 17, 2023, due to her personal reasons.

Kindly take the same on your record and oblige us

For, Sikko Industries Limited

Jayantibhai Kumbhani
Managing Director
DIN: 00587807
Place: Ahmedabad

