



Sikko Industries Ltd.

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website : www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: March 23, 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 Thursday, March 23, 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 March 23, 2023 at the Registered Office of the Company which was commenced at 05:15 P.M. and concluded at 06:05 P.M. has;

1. Appointed CS Anand S. Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for F.Y. 2022-23 (Brief profile is attached herewith as an Annexure 1); and
2. Appointed M/s. Ashok K. Bhatt & Co., Chartered Accountants, as an Internal Auditors of the Company for Internal Audit of the company for F.Y. 2022-23 (Brief profile is attached herewith as an Annexure 2).

Kindly take the same on your record and oblige us

For, Sikko Industries Limited

Jyantibhai Kumbhani
Managing Director
DIN: 00587807
Place: Ahmedabad



Regd. Office : 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S.G. Highway, Vejalpur, Ahmedabad - 380051
Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

Factory :
(Pesticide Unit) 55- a & B, Ambica Estate, At : Iyava, Sanand - Viramgam Highway, Taluka : Sanand, Dist. Ahmedabad,
(Fertilizer Unit) 193/2 & 193/2/2, Ambica Estate, At : Iyava, Sanand - Viramgam Highway, Taluka : Sanand, Dist. Ahmedabad,
Email : info@sikkoindia.com

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.

**Signature:****Name of Practicing Company Secretary: Anand Lavingia****Place: Ahmedabad****Membership No.: A26458;****COP: 11410**

Ashok K. Bhatt & Co.

CHARTERED ACCOUNTANTS

B-603, Signature-2
Nr. Sarkhej-Sanand Circle,
B/h . Sabar, S.G. Road,
Ahmedabad-382210.
E-mail: ca_akb@yahoo.co.in
Phone: 9879500202

2, Marutnandan
Opp. Dena Bank,
Nr. Sterling City,
Bopal,
Ahmedabad- 380058
Phone: 6351593625

INTRODUCTION

Ashok K. Bhatt & Co. is the Proprietary Concern of CA Ashok Kanaiyalal Bhatt.

Ashok Kanaiyalal Bhatt is an Fellow Chartered Accountant & Bachelorette in Commerce.

Ashok Kanaiyalal Bhatt Holds **38 Years of experience.**

DETAILS OF FIRM:

- Status of Firm:	Proprietary Concern
-Proprietor Name:	Ashok Kanaiyalal Bhatt
-Membership No.:	036439
-Firm Registration No.:	100657W
-Date of Establishment:	March,1985
-PAN:	AAXPB0056G

WE ARE.....

We render independent services in the areas pertaining to accounting, auditing, taxation and management consultancy. Since last few years the focus of the firm is on internal audit and system audit services.

We provide special qualities of professional well-being and integrity required by the clients of all forms and sizes.

