

# 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: February 27, 2024

To,

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

**Sub: Outcome of Board meeting held on today i.e. on February 27, 2024**

**Ref: Sikko Industries Limited (Symbol: SIKKO)**

This is to inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, February 27, 2024, at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:30 A.M., have;

1. Appointed CS Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24 (**brief Profile of CS Anand Lavingia is attached herewith as Annexure - A**); AND
2. Appointed M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad (FRN: 100657W) as Internal Auditor of the Company for the financial year 2023-24 (**brief Profile of M/s. Ashok K. Bhatt & Co., is attached herewith as Annexure - B**).

Thanking You,

**For, Sikko Industries Limited**



**Jayantibhai Mohanbhai Kumbhani**  
**Managing Director**  
**DIN: 00587807**

Place: Ahmedabad



**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF  
CS ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	27/02/2024 For Financial Year 2023-24
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his 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. His 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. He further offers 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.
6.	Disclosure of Relationship between Directors	NA

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Annexure - B

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF****M/S. ASHOK K. BHATT & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 100657W)**

Sr. No.	Particulars	Details
1.	Name	M/s. Ashok k. Bhatt & Co., Chartered Accountants, Ahmedabad (FRN: 100657W)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor
4.	Date of Appointment & Term of Appointment	27/02/2024 For Financial Year 2023-24
5.	Brief Profile	M/s. Ashok K. Bhatt & Co., is the Proprietary Concern of CA Ashok Kanaiyalal Bhatt. Mr. Ashok Kanaiyalal Bhatt is Fellow Chartered Accountant & Bachelorette in Commerce. Mr. Ashok Kanaiyalal Bhatt Holds 39 Years of experience in his filed. They render independent services in the areas pertaining to accounting, auditing, internal audit & system audit services, taxation and management consultancy.
6.	Disclosure of Relationship between Directors	NA