

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.in, **E-mail:** compliance@sikkoindia.com



Date: January 02, 2025

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 Thursday, January 02, 2025

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 Thursday, January 02, 2025, 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 M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad (FRN: 100657W) as Internal Auditor of the Company for the financial year 2024-25 (**brief Profile of M/s. Ashok K. Bhatt & Co., is attached herewith as Annexure - A).**

Thanking You,

For, Sikko Industries Limited



Dhruvitkumar Pareshbhai Mandliya

Company Secretary and Compliance Officer

M. No. ACS66920

Place: Ahmedabad

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Annexure - A

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	02-01-2025 For Financial Year 2024-25
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 40 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

