



# Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: [www.sikkoindia.com](http://www.sikkoindia.com)

CIN: U51909GJ2000PLC037329

To,

Date: 04/05/2017

National Securities Exchange of India Limited

Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400051

Dear Sir/Ma'am,

**SUB: CHANGE IN DIRECTORS OF THE COMPANY**  
**REF- SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)**

This is to inform you that the board of directors of the Company at their meeting held as on today i.e. May 04, 2017 have;

1. Appointed Shri Hasmukh Vavaiya (DIN: 07807509) as an Additional (Independent) Director of the Company with immediate effect

The brief profile of Shri Hasmukh Vavaiya is enclosed in **Annexure A**

2. Accepted the Resignation of Shri Jagdish Ajudia from the post of Independent Director with immediate effect from the closing hour of May 04, 2017

Kindly take the above letter on record and oblige us.

**FOR SIKKO INDUSTRIES LIMITED**

**(GHANSHYAMBHAI M. KUMBHANI)**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 00587855**



**Regd. Office:** 508, "Iscon Eligance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

**Factory:**

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA  
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

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**SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को**

## ANNEXURE – A



Mr. Hasmukhbhai Vavaiya, an Additional Independent Director of the Company, graduated with a Bachelor of Arts (English). He is involved in his own business i.e Vavaiya Corporation (Firm) from many years. He has 24 years of experience in his own business.

He has been appointed as an Additional Independent Director of Sikko Industries Limited for a term of five years upon regularizing him in the ensuing Annual General Meeting of the Company.