



# Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

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

CIN: U51909GJ2000PLC037329

To,  
National Securities Exchange of India Limited  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Date: 26/07/2017

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. July 25, 2017 have;

1. Appointed Shri Pravinbhai Kumbhani (DIN: 00587864) as an Additional (Non-Executive) Director of the Company with immediate effect

The brief profile of Shri Pravinbhai Kumbhani is enclosed in **Annexure A**

The relationships between Directors is disclosed in **Annexure B**

2. Accepted the Resignation of Shri Mohanbhai Kumbhani from the post of Non-Executive Director with immediate effect from the closing hour of July 25, 2017

Kindly take the above letter on record and oblige us.

**FOR SIKKO INDUSTRIES LIMITED**

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



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**Factory:**  
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(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA  
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## ANNEXURE – A



Mr. Pravinbhai Kumbhani, an Additional Non-Executive Director of the Company, graduated with a Bachelor of Commerce. He is involved in his own agricultural business i.e from many years. He has 24 years of experience in his own business.

He has been appointed as an Additional Non-Executive Director of Sikko Industries Limited and will be regularized in the ensuing Annual General Meeting of the Company.

**ANNEXURE – B**

Mr. Pravinbhai Kumbhani, an Additional Non-Executive Director of the Company, is in relation with the following Directors of the Company. He also holds 8.125% of Shares of Sikko Industries Limited.

<b>Sr. No</b>	<b>Name of Director</b>	<b>Relationship with Pravinbhai Kumbhani</b>
1	Ghanshyambhai Kumbhani- Chairman & Whole time Director	Elder Brother
2	Jayantibhai Kumbhani, Managing Director	Elder Brother
3	Mohanbhai Kumbhani, Non-Executive Director (Resigned)	Son
4	Mamtaben Thumbar, Independent Director	NIL
5	Hasmukh Vavaiya, Independent Director	NIL