

Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: August 16, 2018

To,

National Stock Exchange of India Limited

ExchangePlaza,
Plotno.C/1,GBlock,Bandra-KurlaComplexBandra(E)
Mumbai - 400 051.

Dear Sir / Ma'am,

Sub: Resignataion of Ms. Maitry Doshi from the Post of Company Secretray

& Compliance officer of the Company

Ref: Sikko Industries Limited (Symbol: SIKKO)

This is to inform you that Ms. Maitry Doshi has resigned from the Post of Company Secretray & Compliance officer of the Company w.e.f. August 15, 2018. The Company places its apprieciation for service rendered by Ms. Maitry Doshi during her association with the Company.

Kindly take this on your record and oblige us.

Thanking You

Yours faithfully,

For, Sikko Industries Limited

Jayantibhai Kumbhani Managing Director DIN: 00587807 OWN SEAL OF

For, Sikko Industries Ltd.

Director

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) (Fertilizer Unit- No.2)

55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com