



## **SIKOZY REALTORS LIMITED**

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.

Tel.: 02148221745

CIN-L45200MH1992PLC067837

February 05, 2024

To,  
The Manager,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: - SIKOZY**

Dear Sir/Madam,

**Sub: - Disclosure pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t appointment of Director.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company have approved the appointment of Ms. Priyanka Garg (DIN: - 10427175) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f February 5, 2024 for the period of 5 years subject to approval of Shareholders.

Further the Audit Committee, Nomination Remuneration Committee & Stakeholders Relationship Committee stands re-constituted.

Brief profile of Ms. Priyanka Garg is enclosed herewith as.

Ms. Priyanka Garg is not related to any Director of the Company. She is not debarred from holding the office of the Directors by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

**On behalf of Board of Directors  
For Limited**

**Mangesh Kesarkar  
Chief Financial Officer**



Encl: As above



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Annexure 1

### **INFORMATION ABOUT CHANGE IN BOARD OF DIRECTORS**

Name of Director	Ms. Priyanka Garg
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Director designated as Non-Executive Independent Director
Date of appointment/cessation (as applicable) & Terms of appointment	05/02/2024 for period of 5 years
Brief Profile	Qualified Company Secretary with experience of 7 years in Legal and Secretarial Affairs and previous experience includes acting as Operations Manager for the Company along with handling Compliance functions.
Disclosure of relationships between Directors (in case of appointment)	Not Applicable

*M. K. Garg*

