

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

September 29, 2022

Dear Sirs,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditors

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 40,000 — 8.45% Secured Redeemable Non-Convertible Debentures — PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT)— ISIN: INE941D07133;
- 20,000 — 7.95% Secured Redeemable Non-Convertible Debentures — PPD 6 (RPTL-7.95%-28-10-26-PVT) — ISIN: INE941D07158;
- 20,000 — 7.90% Secured Redeemable Non-Convertible Debentures — PPD 7 (RPTL-7.90%-18-11-26-PVT) — ISIN: INE941D07166;
- 35,000 — 7.65% Secured Redeemable Non-Convertible Debentures — PPD 10 (SPTL-7.65%-22-3-23-PVT) — ISIN: INE941D07182;
- 20,000 — 7.20% Secured Redeemable Non-Convertible Debentures — PPD 11 (SPTL-7.20%-16-6-23-PVT) — ISIN: INE941D07190; and
- 40,000 — 6.75% Secured Redeemable Non-Convertible Debentures — PPD 12 (SPTL-6.75%-22-4-26-PVT) — ISIN: INE941D07208.

D T S & Associates LLP, Chartered Accountants (Registration No. 142412W/W100595), were appointed, at the Annual General Meeting held on September 29, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Twenty-Sixth Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the Twenty-Sixth Annual General Meeting held on September 29, 2022.

The members of the Company have, at the Annual General Meeting held on September 29, 2022, approved the appointment of Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W/W100355) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Twenty-Sixth Annual General Meeting till the conclusion of the Thirty-First Annual General Meeting.

Brief profile of Chaturvedi & Shah LLP is given below:

Chaturvedi & Shah LLP, Chartered Accountants, founded in 1967, has its head office in Mumbai and has diversified client base of large corporates in different sectors.

Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555 5500, Fax:- 0091 22 3555 5560 Email:- company.secretary@sptl.co.in Website:- www.sptl.co.in

Registered Office: Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat

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Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sikka Ports & Terminals Limited

Forum Sheth
Company Secretary
(ICSI Membership No. A22619)

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