

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

March 10, 2023

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

Dear Sirs,

Sub: Disclosure of events / information – Extraordinary General Meeting of the Company held on Friday, March 10, 2023

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.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on Friday, March 10, 2023.

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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)

Encl.: As above

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Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on Friday, March 10, 2023 at 12:00 noon (IST) in Mumbai.

A. Proceedings in brief:

- Shri Sanjeev Dandekar, Non-Executive Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

Special Business

- To approve appointment of Shri Suresh Subramaniam as Manager of the Company with effect from February 14, 2023 for a period of 5 years up to February 13, 2028.

B. Voting by members:

The Chairman had put the above Ordinary Resolution to vote on a show of hands.

C. Result of voting:

The above Ordinary Resolution was passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.