

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

March 31, 2022

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that:

1. Shri Y. B. Prasad (DIN: 06526111), Director of the Company has demitted his office as a Director of the Company effective from the close of business hours of March 31, 2022.

Shri Y. B. Prasad joined the Board of Directors of the Company in 2013.

2. Ms. Geeta Fulwadaya (DIN: 03341926), Director of the Company has demitted her office as a Director of the Company effective from the close of business hours of March 31, 2022.

Ms. Geeta Fulwadaya joined the Board of Directors of the Company in 2015.

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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The Board of Directors have placed on record their sincere appreciation for the valuable contribution made by Shri Y. B. Prasad and Ms. Geeta Fulwadaya during their tenure on the Board of the Company.

3. The Board of Directors of the Company at its meeting held today i.e. March 31, 2022 has appointed Ms. Jyothi Menon (DIN: 09484769), as an Additional Director (Non-Executive) of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Sikka Ports & Terminals Limited**



Ritesh Shiyal
Chief Financial Officer
(ICAI Membership No. 103351)