



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745

March 29,2025

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 Managing 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 at their meeting held on March 29,2025 have approved the appointment of Mr.Rishabh Gupta (DIN: -11010502) as an Additional Director designated as a Managing Director of the Company w.e.f March 29,2025 for the period of 3 years subject to approval of Shareholders.

Further due to appointment of Managing Director, it is also hereby informed Mr. Mangesh Kesarkar has resigned as a Manager under the Companies Act,2013 w.e.f March 29,2025, however he continues to be Chief Financial Officer of the Company.

Brief profile of Mr. Rishabh Gupta is enclosed herewith.

Mr. Rishabh Gupta is not related to any Director of the Company. He 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.
The Board Meeting commenced at 1:00pm Concluded at 1:30pm
Thanking you,

Yours Faithfully,

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



**Mangesh Kesarkar
Chief Financial Officer**



Encl: As above

Annexure 1

INFORMATION ABOUT CHANGE IN BOARD OF DIRECTORS/KEY MANAGERIAL PERSONNEL

Name of Director	Mr.Rishabh Gupta
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Director designated as Managing Director
Date of appointment/cessation (as applicable) & Terms of appointment	29/03/2025 for period of 3 years
Brief Profile	<p>Mr. Rishabh Gupta is Qualified Chartered Accountant and Cost & Management Accountant</p> <p>Mr.Rishabh Gupta is a professional with experience of more than 12 years in field of finance and specific expertise in financial planning, budgeting, analysis, and cost optimization. He has extensive experience in financial controls, audits, stakeholder coordination, and system upgrades. His work has contributed to profitability, efficiency improvements, and strategic decision-making.</p>
Disclosure of relationships between Directors (in case of appointment)	Not Applicable

Name of Director	Mr.Mangesh Kesarkar
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to appointment of Managing Director as there cannot be Managing Director and Manager in the same company
Date of cessation (as applicable)	29/03/2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment)	Not Applicable



Date: 29/03/2025

To,
The Board of Directors
Sikozy Realtors Limited

Subject: Resignation from the Position of Manager under the Companies Act, 2013

Dear Board of Directors,

I, **Mr. Mangesh Kesarkar**, hereby tender my resignation from the position of **Manager of Sikozy Realtors Limited**, with effect from 29/03/2025

As the Company has appointed Managing Director and further as per the provisions of the Companies Act, 2013 the Company cannot have Manager and Managing Director at the same time. Therefore, I hereby tender my resignation as a Manager and further extend my sincere gratitude to the Board of Directors and my colleagues for their unwavering support and cooperation during my tenure.

However I shall continue to be the Chief Financial Officer of the Company

I request the Board to kindly relieve me of my duties from the mentioned date and facilitate the necessary filings with the Registrar of Companies (ROC) as per the provisions of the **Companies Act, 2013**.

Yours sincerely,


Mangesh Kesarkar

(PAN :- ATEPK9378G)