



SIKOZY REALTORS LIMITED

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

23rd June, 2026

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

Scrip Code: - 524642

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Director & Clarification on Delay in Intimation.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had informed you on 18th June 2026 that Ms. Sonali Dighe has ceased to be a Director of the Company with effect from 16th June 2026.

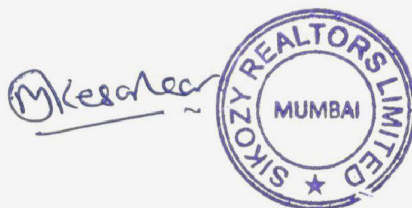
We are in receipt of your email dated 22nd June 2026 seeking clarification on:

1. The reason for delay in intimating the resignation of the Director to the Stock Exchange within 24 hours from the effective date of resignation; and
2. Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.

In this regard, we wish to submit as under:

i. Reason for Delay:

The resignation email from Ms. Sonali Dighe was inadvertently delivered to the Company's spam folder. Consequently, the said communication came to our notice only on 18th June 2026. Immediately upon becoming aware, the Company intimated the same to the Stock Exchange on 18th June 2026. Hence, the delay in submission beyond 24 hours from the effective date of resignation was unintentional and due to circumstances beyond the Company's control.



ii. Resignation Letter:

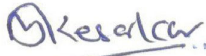
We are enclosing herewith the Resignation Letter received from Ms. Sonali Dighe for your records and perusal. The letter contains the details as provided by the Director.

We regret the delay caused and assure you that the Company remains committed to timely compliance with all disclosure requirements under SEBI (LODR) Regulations, 2015. Kindly take the above on record.

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

Name of Director	Ms. Sonali Dighe
Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation
Date of cessation (as applicable)	16 th June, 2026
Detailed Reason	Inability to devote time and attention to the office of Independent Director due to personal reason and due to which unable to attend the Board Meetings.
Disclosure of relationships between Directors (in case of appointment)	Not Applicable

M. Kesarkar



SONALI DIGHE

Raman Vihar, Vidhya mandir Road Dombivli East Tilak Nagar Kalyan

Date: 15th June 2026

**To,
Board of Directors
Sikozy Realtors Limited**

Sub: Resignation as a Non-Executive Independent Director

I, Sonali Dighe hereby tender my resignation as a Non-Executive Independent Director of the Company w.e.f 16th June 2026 owing to pre-occupation with current engagement and inability to devote time and attention to the office of Independent Director due to personal reason and due to which I am also unable to attend the Board Meetings

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 (Listing Regulations) read with Clause 7B of Part A of Schedule -III of Listing Regulations. I further confirm that there are no other material reasons for tendering the resignation other than the those stated above.

Thanking You

Yours faithfully



Sonali Dighe
(DIN: 09800957)