



## **SIKOZY REALTORS LIMITED**

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

18<sup>th</sup> June, 2026

Tel.: 02148221745

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

**Scrip Code: - 524642**

Dear Sir/Madam,

**Sub:- Disclosure pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t cessation of Ms. Sonal Dighe as Non-Executive - Independent 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 Ms. Sonal Dighe has ceased to be the Director of the Company w.e.f 16<sup>th</sup> June, 2026

We request you to kindly take the same on your records.

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 <sup>th</sup> 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. Sonali Dighe*





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shareholder

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### Resignation Inbox x



**Sonali Dighe** <sonalidighe393@gmail.com>  
to me

Dear Board of Directors,

Please find attached my resignation letter from the position of Non-Executive Independent Director of Sikozy Realto  
Due to my current professional commitments and personal reasons, I am unable to devote the required time and at effect from [Effective Date].

I confirm that there are no material reasons for my resignation other than those stated in the attached letter.

I would like to express my sincere gratitude to the Board and management for the support, cooperation, and oport  
Kindly acknowledge receipt of this email and take the necessary steps to place my resignation before the Board and

Thank you.

Yours sincerely,

Sonali Dighe

DIN: [09800957]

4 Attachments • Scanned by Gmail Add all to Drive



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