

Date: 29th November 2023

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001
BSE Scrip Code: 533014

Dear Sir,

Sub: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015 for expiry of term of appointment of Independent Director

This is to inform you that the term of appointment of Mr. M. Rajamani (DIN 00195006) as Independent Director of the Company has completed on 27th November 2023 and he is not continuing as Independent Director of the Company w.e.f. 28 November 2023.

The above information may kindly be taken on record.

Thanking You,

Yours Faithfully,
For Sicagen India Limited

ANKITA
JAIN
Digitally signed
by ANKITA JAIN
Date: 2023.11.29
18:24:36 +05'30'



(Ankita Jain)
Company Secretary & Compliance Officer

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023-123 dt 13 July 2023

Particulars	Independent Director
Reason for change	Expiry of 5 years term of appointment of Mr. M. Rajamani, Independent Director.
Date of cessation	27 th Nov' 2023
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment)	Not applicable

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