

January 24, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051**Scrip Code: 520086****Symbol: SICALLOG  
Series: BE****Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023-Resignation of director**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Mr. Sanjay Mawar (DIN:00303822), has tendered his resignation vide letter dated January 24, 2024, from the position of additional director (under the category of non-executive and non-independent) of Sical Logistics Limited (“Company”) with effect from the close of business hours of January 24, 2024.

The relevant details are as follows:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Resignation:</b> Mr. Sanjay Mawar (DIN:00303822) has tendered his resignation from the position of additional director (under the category of non-executive and non-independent) of the Company with effect from the close of business hours of January 24, 2024, due to his personal commitments
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of cessation:</b> January 24, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The copy of the letter of resignation dated January 24, 2024 received from Mr. Sanjay Mawar is enclosed. In his letter of even date, Mr. Sanjay Mawar has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

The information will also be hosted on the website of the Company at [www.sical.in](http://www.sical.in)

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Sical Logistics Limited**



**(Vaishali Jain)**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A58607**

***Encl. as above***

Date: January 24, 2024

To

The Board of Directors  
Sical Logistics Limited  
South India House, 73,  
Armenian Street, Chennai,  
Tamil Nadu-600001

**Sub: Resignation from the board of directors of Sical Logistics Limited**

Dear Sir/Madam,

I, Sanjay Mawar (DIN: 00303822), additional director (non-executive and non-independent), hereby tender my resignation from the board of directors of Sical Logistics Limited ("Company") with effect from the close of business hour of January 24, 2024, due to my personal commitments.

I further confirm that, there is other material reason for my resignation, other than those stated above.

You are requested to kindly arrange to intimate to the stock exchanges and file necessary forms with the concerned Registrar of Companies to that effect.

I take this opportunity to convey my gratitude to the board of director of the Company for their cooperation and support during the tenure of my directorship.

Thanking you,

Yours sincerely

  
(Sanjay Mawar)  
DIN: 00303822