

09 February, 2023

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

Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 09<sup>th</sup> February 2023, has inter alia considered and approved the appointment of Ms. Ankita Jain as Company Secretary & Compliance Officer with immediate effect. A brief profile of the appointee is enclosed.

The above intimations may kindly be taken on record.

Thanking You,

Yours faithfully,  
For Sicagen India Limited

VARMA  
NANDAKUMAR

Digitally signed by  
VARMA NANDAKUMAR  
Date: 2023.02.09  
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Nandakumar Varma  
Whole Time Director  
Encl: a/a



### Profile of Ms. Ankita Jain

Ms. Ankita Jain, aged about 33 years is a Commerce graduate and a Company Secretary and she has served as Company Secretary & Compliance Officer in listed entities such as M/s. Nectar Life Sciences Ltd and M/s. Megri Soft Limited, Chandigarh. As part of curriculum and secretarial practice, Ms. Ankita Jain has also completed Management Training with Vardhman Textiles Ltd, a listed entity at Ludhiana.

Prior to joining Sicagen, Ms. Ankita Jain was acted as Company Secretary and Compliance Officer in Indus Tech Private Ltd, based in Chandigarh.



#### Sicagen India Ltd.

Registered & Corporate Office:

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