

February 13, 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 - Appointment of additional 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 (“Listing Regulations”), read with Securities and Exchange Board of India (“SEBI”) circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the board of directors of Sical Logistics Limited (“Company”) at its meeting held today, i.e., February 13, 2024, (which commenced at 02:30 p.m. and concluded at 04:30 p.m.) has appointed Mr. Sanjay Mawar (DIN: 00303822) as additional director (under the category of non-executive and non-independent director) on the board of directors of the Company. The relevant details are as follows:

| S. No. | Particulars | Description |
|--------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Sanjay Mawar (DIN: 00303822) has been appointed as an additional director (under the category of non-executive and non-independent director) of the Company. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Appointed with effect from February 13, 2024, subject to the approval of the members of the Company pursuant to the provisions of Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. |
| 3 | Brief profile (in case of appointment) | Mr. Sanjay Mawar holds a bachelor’s degree in arts (honours) from University of Delhi. He also holds a bachelor’s degree in law from Faculty of Law, University of Delhi. He has over 27 years of experience in law and administration, including over 15 years of experience as an entrepreneur. He has also been a member of the Supreme Court Bar Association since April 19, 2005. |

| S. No. | Particulars | Description |
|--------|---|---|
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Sanjay Mawar is not related to any of the directors of the Company. |

Pursuant to the BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, Mr. Sanjay Mawar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority.

The information will also be hosted on the website of the Company at 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

