South India House 73 Armenian Street

Chennai 600 001 India

Phone: 91.44.66157016 Fax: 91.44.66157017



Ref.:SICAL:SD:2021

Sical Logistics Ltd

07th March, 2021

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra [East]

Mumbai :: 400 051

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers

Dalal Street

Mumbai :: 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

. Intimation under Regulation 30 of 3Ebi [LODK] Regulations, 2013

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform you that Mr. T. Subramanian has tendered his resignation from the position of Managing Director and Group CFO.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary Registered Office : South India House, 73, Armenian Street, Chennai :: 600001 CIN : L51909TN1955PLC002431