

Sical Logistics Ltd

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Chennai 600 001 India
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Ref.:SICAL:SD:2019

20th November, 2019

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 : Change in CFO

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Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform you that

1. The Board of Directors have appointed Mr. T Subramanian, a Chartered Accountant, having over 35 years of experience and who has been part of the Senior Management Team at Sical Logistics Limited since 2010, as the Group Chief Financial Officer of Sical Logistics Limited effective today.
2. The current Group CFO Mr. Sumith R Kamath will lead Business strategy and Planning for the Sical Group.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary