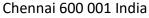
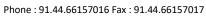
South India House 73 Armenian Street







Ref.:SICAL:SD:2019

Sical Logistics Ltd

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

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

Registered Office: South India House, 73, Armenian Street, Chennai:: 600001

CIN: L51909TN1955PLC002431