

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2021

08th February, 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 : Statement relating to the resignation of Independent Director –
Regulation 30 of the SEBI [LODR] Regulations, 2015

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Pursuant to Schedule III Part A of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby confirm that Mr. Sudhir Vidya Kamath had resigned from the position of Independent Director of the Company effective 01st February, 2021 citing the reason that he is finding it difficult to devote the required time and effort to his oard duties besides, the pandemic taking its toll. We hereby confirm that this is the reason as stated by him for his resignation from the entity and there are no other material reasons other than the one stated by him. A statement in this regard from Mr. Sudhir Vidya Kamath is attached herewith.

The may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

Encl : As stated

08th February, 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
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Mumbai: 400 001

Dear Sirs,

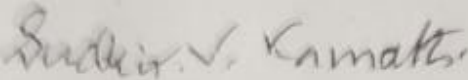
Sub : Statement on resignation from Sical Logistics Limited

Pursuant to Schedule III Part A of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, I hereby confirm that I have resigned from the position of Independent Director of Sical Logistics Limited w.e.f. 1st February, 2021 since I am finding it difficult to devote the required time and effort to my Board duties, besides, the pandemic taking its toll. I hereby confirm that this is the reason for my resignation from the entity and there are no other material reasons other than the one stated by me.

This may kindly be taken note of.

Thanking you,

Yours faithfully



Sudhir Vidya Kamath

A-401 August Park
CV Raman Nagar
Bangalore 560093

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Chennai 600 001 India
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National Stock Exchange of India Limited
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Mumbai :: 400 051

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
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Mumbai :: 400 001

Dear Sirs,

Sub : Statement relating to the resignation of Independent Director –
Regulation 30 of the SEBI [LODR] Regulations, 2015

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Pursuant to Schedule III Part A of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby confirm that Mr. H.R. Srinivasan had resigned from the position of Independent Director of the Company effective 01st February, 2021 citing the reason that due to his pre-occupation and frequent travel abroad, he is finding it difficult to contribute much to the Company. We hereby confirm that this is the reason as stated by him for his resignation from the entity and there are no other material reasons other than the one stated by him. A statement in this regard from Mr. H.R. Srinivasan is attached herewith.

The may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

Encl : As stated

03rd February, 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 : Statement on resignation from Sical Logistics Limited

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Pursuant to Schedule III Part A of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, I hereby confirm that I have resigned from the position of Independent Director of Sical Logistics Limited w.e.f. 01st February, 2021 due to my pre-occupation and frequent travel abroad and finding it difficult to contribute much to the Company I hereby confirm that this is the reason for my resignation from the entity and there are no other material reasons other than the one stated by me.

This may kindly be taken note of.

Thanking you,

Yours faithfully



Srinivasan H R
72, Venkatakrisna Road
Raja Annamalaipuram
Chennai 600028