



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

Sical Logistics Ltd

Ref.:SICAL:SD:2021

27th January, 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

Time of Conclusion of meeting : 16.15 hrs

Dear Sirs,

Sub : Outcome of today's Board meeting

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Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015 we wish to furnish below the outcome of today's Board Meeting

1. Mr. Krish Narayanan, a fellow member of the institute of Cost Accountants of India apart from holding a fellow membership from the Institute of Company Secretaries of India and Post Graduate Diploma from Tamil Nadu Institute of Labour Studies, Certificate from the Indian institute of Banking and Finance, possessing three decades of multi-disciplinary experience from various organisations has been inducted as an Independent Director of the Company w.e.f. 27th January, 2021 for a period of 5 years subject to the approval of the shareholders in ensuing general meeting.
2. Mr, G, Swaminathan, an Engineering graduate with a Masters degree in Business Administration and currently a Whole time Director and Promoter of a listed entity Indriyani Biotech Limited and heading the administration and operations of the company and instrumental in the merger of the two unlisted public companies with Indriyani Biotech Limited has been inducted as an Independent Director of the Company w.e.f. 27th January, 2021 for a period of 5 years subject to the approval of the shareholders in ensuing general meeting.
3. Ms. V. Neelaveni, Renowned Lawyer practicing at Tuticorin for more than 3 decades in Civil, Criminal, Labour and Arbitration and possessing Post Graduate degree in Public Administration has been inducted as an Independent Director of the Company w.e.f. 27th January, 2021 for a period of 5 years subject to the approval of the shareholders in ensuing general meeting.

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: 2 :

4. Mr. T. Subramanian, a fellow member of the Institute of the Chartered Accountants of India and currently the Group CFO of the Company has been appointed as an additional director of the Company w.e.f. 27th January, 2021.
5. Mr. S. Rajappan, a Post Graduate possessing rich experiences in dealing with Industrial relations matters and currently the President – Public & Industrial Relations has been appointed as an additional director of the Company w.e.f. 27th January, 2021.
6. The Board accepted the resignation of Mr. H. Rathnakar Hegde, Independent Director. A copy of the resignation letter is attached.
7. The Board also accepted the resignation of Mr. S. Ravinarayanan, Independent Director. A copy of the resignation letter is attached.
8. Mr. Krish Narayanan, Ms. V. Neelaveni and Mr. T. Subramanian were included as members of the Nomination and Remuneration Committee.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "Radhakrishnan", is written over a light blue circular stamp.

V. Radhakrishnan
Company Secretary

Encl : As stated

Radhakrishnan V

From: Gmail <rathnakara.hegde@gmail.com>
Sent: 27 January 2021 08:13
To: Radhakrishnan V
Subject: Fwd: Resignation letter dt 27-01-2021

Sent from my iPhone

Begin forwarded message:

From: Gmail <rathnakara.hegde@gmail.com>
Date: 27 January 2021 at 8:09:57 AM IST
To: ramr@gtvltd.com
Subject: Resignation letter dt 27-01-2021

To
The Chairman on the Board
Sical Logistics Ltd
Coffee Day Sqare
Banglore-660001

Dear sir,

I have been on the Board of the company since Dec 2011. I would like to state that I intend to spend more time with my family in the village. Also I would like to state that I have completed 70yrs in Nov 2020.

In view of the above fact I would like to resign for the directorship with immediate effect as I may not be able to contribute to the company due to paucity of time.

I sincerely thank the Board & management for the cooperation extended to me

Thanking you

Yours sincerely
H Rathnakara Hegde

FROM
Rathnakara Hegde
Flat# 002, Terrazzo
253, 10th Main, 1st Cross
Defence Colony
Bangalore-560038



S. RAVINARAYANAN
DIN :00208793

No.387, 42nd Cross, 5th Block
Jayanagar
Bengaluru 560 041

Date : 27th January, 2021

The Board of Directors
Sical Logistics Limited
Chennai 600 001

Dear Sirs,

Sub: Resignation

Due to personal reasons and pre-occupation, I wish to resign from the position of Directorship from the Board effective from 27th January 2021

I take this opportunity to thank all the Board members for the co-operation received during my tenure as an Independent Director.

Thanking you,

Yours faithfully,


S. RAVINARAYANAN
DIN : 00208793

