

Date: 07.02.2020

To  
Bombay Stock Exchange Limited  
Dept. of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai :: 400 001

BSE Scrip Code : 533014

To  
National Stock Exchange of India Ltd  
Listing Dept.  
Exchange Plaza, Bandra Kurla Complex  
Bandra [E]  
Mumbai :: 400 051

NSE Scrip Code :SICAGEN

Dear Sirs,

Sub: Intimation - Appointment of Chief Financial Officer (CFO) of the Company

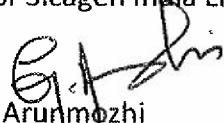
This is to inform you that the Board of Directors of the Company at their meeting held today appointed Mr.M.O.Ayyappan as Chief Financial Officer (CFO) of the Company with effect from 07.02.2020 as recommended by Nomination and Remuneration Committee.

Mr.M.O.Ayyappan, aged about 52 years, is a M.Com and MBA (Finance) graduate and having over 27 years of vast experience in corporate finance and accounts functions. He has worked in various capacities in the organization.

The above intimation may kindly be taken on record please.

Thanking you,

Yours faithfully,  
For Sicagen India Limited

  
G Arunmozhi  
Company Secretary & Compliance Officer  
Encls : a/a



**Sicagen India Ltd.**

Registered & Corporate Office :

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA

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