

10 November 2021

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Intimation

Pursuant to Regulation 30(4) of the SEBI (LODR) Regulations 2015, it is hereby informed that the Board of Directors of the Company at its meeting held on 10th November 2021 has appointed Ms. S. Ankita Sharma as Company Secretary & Compliance Officer of the Company w.e.f. 01st December 2021 as recommended by the Nomination & Remuneration Committee.

Ms. S Ankita Sharma, aged about 27 years, is a qualified Company Secretary (ACS) and having 3 years of work experience in corporate secretarial functions.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,
For Sicagen India Limited

A handwritten signature in blue ink, appearing to read "R. Chandrasekar".

R Chandrasekar
Whole Time Director