

Sical Logistics Ltd

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

Ref.:SICAL:SD:2023
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra [East]
Mumbai :: 400 051

11th January, 2023
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Time of Conclusion of meeting : 20:45 hrs

Dear Sirs,

Sub : Outcome of today's Monitoring Committee 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 Monitoring Committee Meeting.

1. Effective Date for the Implementation of Resolution Plan was declared as today viz. 11th January, 2023.

2. The suspended Board remains dissolved and new Board Members were inducted. The brief details of the appointment of Directors are furnished below.

[a] Mrs. Anuradha Mukhedkar, a Master of Arts from University of Hyderabad, who joined civil services in 1985 and was engaged with the Indian Railway Accounts Service, West Central Railway, Jabalpur and the Centre for Railway Information Systems as its Director [Finance] and Managing Director has been inducted as an Independent Director of the Company and Chairperson of the Board w.e.f. 11th January, 2023.

[b] Mr. Vinay Kumar Pabba, an Engineering graduate from IIT Madras, with PGDBM from XLRI Jamshedpur and CFA is currently COO of Vibrant Energy backed by the Macquarie Group a Renewable Energy industry and a former CEO and MD of Brookfield Asset Management, COO of Greenko Group was initially with the Indian Revenue Service [IRS] spearheading transformational IT initiatives for Indian Customs like the Risk Management Systems which won him the PMs award for excellence in Public Administration as also a recipient of the Finance Minister's Medal for the Best Officer, awarded the Samman Patra recognition and adjudged solar person of the year for 2017 by EQMag among solar heroes of 2018 and ore recently among 100 most powerful solar leaders in 2021 has been inducted as an Independent Director of the Board w.e.f. 11th January, 2023.

[c] Mr. Rajnish Kumar, a Master of Psychology from University of Delhi winning the Shashi Kala Singh Gold Medal for being the best candidate in his batch, has over 28 years of experience with Indian Railways, CONCOR and Pristine Logistics who belongs to the 1991 batch of civil servants [IRTS], served in various capacities with Indian Railways was deputed to CONCOR for heading ICDs, subsequently was part of Gateway Railfreight Private Limited as Senior Vice-President p[Strategy &* Business Development] from September 2006 to 2009 prior to becoming the promoter of Pristine Logistics has been inducted as an additional director of the Board w.e.f. 11th January, 2023.

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[d] Mr. Amit Kumar, a Bachelor of Arts [Honors] from Kirorimal College, University of Delhi with over 28 years of experience in government, railways and logistics sector including over 12 years of experience as an entrepreneur, was associated with the Indian Railway Traffic Service having deputed to CONCOR in 2002 and served as its Chief Manager until 2006 has been inducted as an additional director of the Board w.e.f. 11th January, 2023.

[e] 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 a Whole-time Director w.e.f. 11th January, 2023 as well continue as CFO of the Company.

[f] 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 a Whole-time Director w.e.f. 11th January, 2023.

3. With the induction of the new Board Members, the Monitoring Committee existing as per the Order of the Honourable NCLT, Chennai Bench dated 08th December, 2022 stands dissolved.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited



V. Radhakrishnan
Company Secretary