



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

01<sup>st</sup> February, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 : 16.10 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. T. Subramanian was elevated to the position of Managing Director for a period of 5 years w.e.f. 01<sup>st</sup> February, 2021 subject to the approval of the shareholders at the ensuing general meeting.
2. Mr. S. Rajappan was elevated to the position of Executive Director for a period of 5 years w.e.f. 01<sup>st</sup> February, 2021 subject to the approval of the shareholders at the ensuing general meeting.
3. The Board accepted the resignation of Mr. R. Ram Mohan, Non-executive Chairman who expressed his willingness to step down on account of paucity of time to focus on board duties.
4. The Board accepted the resignation of Capt KN Ramesh, Managing Director who expressed his willingness to step down on account of paucity of time to focus on board duties.
5. The Board accepted the resignation of Ms. Shweta Shetty, Non-executive Director.
6. The Board accepted the resignation of Mr. H.R. Srinivasan, Independent Director.
7. The Board also accepted the resignation of Mr. Sudhir V Kamath, Independent Director. A copy of the resignation letter is attached.



8. Further to the above changes, the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and the Corporate Social Responsibility Committee were reconstituted.

<b>NAME OF THE DIRECTOR</b>	<b>POSITION</b>	<b>CATEGORY</b>
<b>AUDIT COMMITTEE</b>		
Mr. Krish Narayanan	Chairman	Independent Director
Mr. G. Swaminathan	Member	Independent Director
Ms. V. Neelaveni	Member	Independent Director
Mr. T. Subramanian	Member	Executive Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
Mr. G. Swaminathan	Chairman	Independent Director
Mr. T. Subramanian	Member	Executive Director
Mr. S. Rajappan	Member	Executive Director
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
Ms. V. Neelaveni	Chairperson	Independent Director
Mr. Krish Narayanan	Member	Independent Director
Mr. G. Swaminathan	Member	Independent Director
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
Mr. Krish Narayanan	Chairman	Independent Director
Mr. G. Swaminathan	Member	Independent Director
Mr. T. Subramanian	Member	Executive Director

9. The Board placed on records its sincere appreciation to Mr. R. Ram Mohan for the valuable service, guidance and contribution to the Company during his tenure as Chairman of the Company.
10. Similar appreciation was placed on record for the valuable services and contributions to the Company by Capt KN Ramesh during his tenure as Managing Director.
11. The Board also placed on record its sincere appreciation to Mr. H.R. Srinivasan, Mr. Sudhir V Kamath and Ms. Shweta Shetty for their active participation and contribution as Directors of the Company.

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: 3 :

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 "V. Radhakrishnan", is written over the typed name below.

V. Radhakrishnan  
Company Secretary

Encl : As stated

## Radhakrishnan V

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**From:** Sudhir Kamath <sudhirkamath@hotmail.com>  
**Sent:** 31 January 2021 13:17  
**To:** Ram R; Capt Ramesh K N; Subramanian; Sumith R Kamath; Radhakrishnan V  
**Cc:** Sudhir Kamath  
**Subject:** Resignation from the Board

Dear Mr. Rammohan,

As I have indicated to you for sometime now, I am finding it difficult to devote the required time and effort to my Board duties. Besides, the pandemic has also taken its toll. Kindly table my resignation from the Board at tomorrow's Board meeting of Sical.

I take this opportunity to convey my thanks to Capt. Ramesh, Sumith, Subbu and Radhakrishnan beside you Sir, for carrying out the managerial duties at Sical in an exemplary manner in these trying times. My best wishes are always with the company and the team.

Warm regards,

Sudhir

Sudhir Vidya Kamath

A-401 August Park

CV Raman Nagar

Bangalore 560093.

Ph: 9845118332

Sent from [Mail](#) for Windows 10