

Sical Logistics Ltd

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



Ref.:SICAL:SD:2021

02nd February, 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

Dear Sirs,

Sub : Statement relating to the resignation of Independent Director –
Regulation 30 of the SEBI [LODR] Regulations, 2015

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Pursuant to Schedule III Part A of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby confirm that Mr. S. Ravinarayanan had resigned from the position of Independent Director of the Company effective 27th January, 2021 citing the reason that due to personal reasons and pre-occupation.. We hereby confirm that this is the reason as stated by him for his resignation from the entity and there are no other material reasons other than the one stated by him. A statement in this regard from Mr. S. Ravinarayanan is attached herewith.

The may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

Encl : As stated

01st February, 2021

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BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
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Dear Sirs,

Sub : Statement on resignation from Sical Logistics Limited

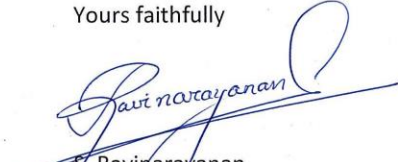
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Pursuant to Schedule III Part A of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, I hereby confirm that I have resigned from the position of Independent Director of Sical Logistics Limited w.e.f. 27th January, 2021 due to personal reasons and pre-occupation. . I hereby confirm that this is the reason for my resignation from the entity and there are no other material reasons other than the one stated by me.

This may kindly be taken note of.

Thanking you,

Yours faithfully


S. Ravinarayanan
No.387, 42nd Cross, 5th Block
Jayanagar
Bengaluru :: 560041