

15 May 2018

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: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 15.05.2018 has, inter alia, considered and taken on record the following:

- Resignation of Mr.Shridhar Gogte from the position of Whole Time Director and he is relieved from the services of the Company at the closure of office hours on 15.05.2018.
- Appointment of Mr.G.Arunmozhi as Company Secretary & Compliance Officer with effect from 15.05.2018.

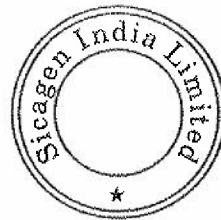
The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



Devidas Mali
COO & Whole Time Director



Sicagen India Limited

Registered Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.
Tel : +91 44 3007 0300 Fax : 44 3007 0399 Website : www.sicagen.com CIN : L74900TN2004PLC053467