

May 16, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG  
Series: BE

**Sub:** Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023 - Appointment of independent additional directors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the board of directors of Sical Logistics Limited ("**Company**") has transacted the following business by way of resolution by circulation on May 16, 2024 (approved and passed at 04:00 p.m.):

i. Appointment of Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) on the board of directors of the Company as an additional director (under the category of non-executive and independent director)

Pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations, the board of directors of the Company has appointed Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) on the board as an additional director (under the category of non-executive and independent director) with effect from May 16, 2024.

Further, the board of directors of the Company has elected him as chairman of the Company with effect from May 16, 2024.

The relevant details are as follows:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Satishkumarreddy Mulamreddy (DIN: 09199183) has been appointed as an additional director (under the category of non-executive and independent director) of the Company.  Further, the board of directors of the Company has elected him as chairman of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as additional director (under the category of non-executive and independent director) of the Company with effect from May 16, 2024, subject to his appointment as independent director for a period of three (3) consecutive years by the shareholders of the Company.

3	Brief profile (in case of appointment)	Mr. Satishkumarreddy Mulamreddy holds a bachelor's degree in engineering from the College of Engineering, Osmania University, Hyderabad. He has over 28 years of experience as a civil servant in the Indian Revenue Service (Customs and Central Excise). He also has experience in performing consultancy assignments.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satishkumarreddy Mulamreddy is not related to any of the directors of the Company.

ii. **Appointment of Ms. Neelaveni (DIN: 09042292) on the board of directors of the Company as a woman additional director (under the category of non-executive and independent director)**

Pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations, the board of directors of the Company has appointed Ms. Neelaveni (DIN: 09042292) on the board as a woman additional director (under the category of non-executive and independent director) with effect from May 16, 2024. The relevant details are as follows:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Neelaveni (DIN: 09042292) has been appointed as a woman additional director (under the category of non-executive and independent director) of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as a woman additional director (under the category of non-executive and independent director) with effect from May 16, 2024, subject to her appointment as independent director for a period of 3 (three) consecutive years by the shareholders of the Company.
3	Brief profile (in case of appointment)	Ms. Neelaveni holds a bachelor's degree in law from Bharathiar University, Tamil Nadu and a master's degree in public administration from Madurai Kamaraj University, Tamil Nadu. She has over 32 years of experience as a practitioner of law.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neelaveni is not related to any of the directors of the Company.

Pursuant to the BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, Mr. Satishkumarreddy Mulamreddy and Ms. Neelaveni are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority.

The information will also be hosted on the website of the Company at [www.sical.in](http://www.sical.in)

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607

