

May 01, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**National 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-Resignation of independent director

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, 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 Ms. Anuradha Mukhedkar (DIN: 09564768), has tendered her resignation vide letter dated April 26, 2024, from the position of independent woman director & chairperson of Sical Logistics Limited ("**Company**") with effect from closing business hour of April 26, 2024.

The relevant details are as follows:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation: Ms. Anuradha Mukhedkar (DIN: 09564768), has tendered her resignation from the position of independent woman director & chairperson of the Company, due to her personal commitments
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of cessation: April 26, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

The copy of the letter of resignation dated April 26, 2024 received from Ms. Anuradha Mukhedkar is enclosed. In her letter of even date, Ms. Anuradha Mukhedkar has confirmed that there is no material reason for her resignation other than those mentioned in her resignation letter.

The information will also be hosted on the website of the Company at 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

Encl. as above

Date: April 26, 2024

To

The Board of Directors
Sical Logistics Limited
South India House, 73,
Armenian Street, Chennai,
Tamil Nadu-600001

Sub: Resignation from the board of directors of Sical Logistics Limited

Dear Sir/Madam,

I, Anuradha Mukhedkar (DIN: 09564768), independent woman director & chairperson of Sical Logistics Limited ("Company"), hereby tender my resignation from the board of directors of the Company with effect from closing business hour of April 26, 2024, due to my personal commitments.

I further confirm that, there is no other material reason for my resignation, other than those stated above.

I further hereby confirm that, I am not holding directorship or membership/chairmanship of committees in any other listed company other than the Company.

You are requested to kindly arrange to intimate to the stock exchanges and file necessary forms with the concerned Registrar of Companies to that effect.

I take this opportunity to convey my gratitude to the board of director of the Company for their cooperation and support during the tenure of my directorship/chairpersonship.

Thanking you,

Yours sincerely,



(Anuradha Mukhedkar)
DIN: 09564768

Place: Jabalpur