

January 14, 2026

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-Appointment of additional director (under the category of non-executive 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 ("Listing Regulations"), as amended, read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the board of directors of Sical Logistics Limited ("Company"), vide circular resolution (approved and passed on January 14, 2026 at 05:54 p.m.), has appointed Mr. Sharad Kumar (DIN:11286544) on the board as an additional director (under the category of non-executive independent director) with effect from January 14, 2026.

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. Sharad Kumar is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with aforementioned Securities and Exchange Board of India master circular are enclosed as **Annexure I**.

The information will also be hosted on the website of the Company at <https://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

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India

Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

Annexure A

S.No.	Particular	Description
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Mr. Sharad Kumar (DIN: 11286544) has been appointed as an additional director (under the category of non-executive independent director) 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 independent director) of the Company with effect January 14, 2026, 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. Sharad Kumar is a certified associate of the Indian Institute of Bankers, awarded by the Indian Institute of Banking and Finance. He also holds a master's degree in business administration. He has over 30 years of experience in the banking and financial service sector and he has worked with leading institutions such as ICICI Bank, HDFC Bank and the Central Bank of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sharad Kumar is not related to any of the directors of the Company.