

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

28th January, 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

=====

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. H. Rathnakar Hegde had resigned from the position of Independent Director of the Company effective 27th January, 2021 citing the reason that he intended to spend more time with his family in the Village and that he has completed the age of 70 years as of November, 2020 and will not be able to contribute towards the Company. 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. H. Rathnakar Hegde 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

28th January, 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 on resignation from Sical Logistics Limited – Regulation 30
of the SEBI [LODR] Regulations, 2015

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 the Company viz. Sical Logistics Limited w.e.f. 28th January, 2021 with a reason that I intend to spend more time with my family in the Village and that I have completed the age of 70 years as of November, 2020 and will not be able to contribute towards the Company. 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.

y
[Signature]
H. Rathnakara Hegde
Flat# 002, Terrazzo
253, 10th Main, 1st Cross
Defence Colony
Bengalore-560038