

1st November, 2022

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 1.11.2022 has inter alia, considered and approved the following:

1. Mr. R. Chandrasekar (DIN: 06374821), Whole-Time Director has submitted cessation of office from the position of Whole-Time Director of the company w.e.f closing hours of the business on 2nd November 2022 due to his other commitments and future assignments. However, he will continue to act as Non-Executive Director of the company w.e.f 3rd November 2022.
2. Mr. Varma Nandakumar (DIN: 09776904) has been appointed as Additional Director of the Company w.e.f 3rd November 2022 and shall hold office till next Annual General Meeting. He shall be designated as Whole-Time Director of the Company for a term period of 3 years w.e.f 3.11.2022 subject to approval of the shareholders. The brief profile of the appointee is enclosed. It has been confirmed that he is not disqualified or debarred from being appointed as a Director of the Company by SEBI, MCA or any such authority.
3. The Board has approved for conducting a Postal Ballot to seek approval of the members for appointment and remuneration of Mr. Varma Nandakumar as Whole-Time Director of the Company, which is to be done within 3 months of his appointment to comply with the Regulation 17 of the SEBI (LODR) Regulations, 2015.



Sicagen India Ltd.

Registered & Corporate Office:
4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com
CIN No.: L74900TN2004PLC053467 | www.sicagen.com

The above intimations may kindly be taken on record.

Thanking You,

Yours faithfully,

For Sicagen India Limited



Ankita Sharma. S
Company Secretary and Compliance Officer

Encl: a/a

Brief Profile of Appointee:

Mr. Varma Nandakumar (DIN: 09776904), aged 54 is a B-TECH in Electrical & Electronics from Government Engineering College, Trichur, Kerala and holds a Post graduate Diploma in Marketing Management from Annamalai University in year 2000 and completed MBA from Sikkim Manipal University in 2007.

He joined this group in April 1993 as Service Engineer and has a rich experience of more than 29 years. He has previously worked as Electrical Design engineer at Mekel Corporation.

Currently, he is associated with Sicagen India Limited as Vice President and has an experience and expertise in Engine and Turbine governing systems, Protection systems, Power management and retrofits / upgrade projects and related areas. He has been handling the power and control systems business of the group for more than 18 years and managing its branches at Mumbai, Raipur, Delhi and Vadodara apart from Chennai. He does not hold any other directorship and shares in Sicagen nor is related to any of the Directors.

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