

Date: August 10, 2023

Τo,

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

Dear Sir/Madam,

Sub: Intimation to Stock Exchange

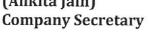
The Board of Directors in their meeting held on 10.08.2023, has authorised Whole-time Director of the Company to determine the materiality of events/information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Company Secretary and/or Chief Financial Officer or in their absence such other officer of the Company as may be specified by Whole-time Director has been authorised to disclose such events/information to the Stock Exchange as and when applicable.

The above intimation be kindly be taken into record.

Thanking You,

Yours sincerely, For Sicagen India Limited ANKITA JAIN JAIN (Ankita Jain)





Sicagen India Ltd.

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