

23.10. 2018

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

BSE Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

NSE Scrip Code :SICAGEN

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held on 22.10.2018 has considered and approved the re-appointment of Mr.Devidas Mali as COO & Whole Time Director of the Company for 3 years with effect from 11.12.2018. The aforesaid appointment shall be subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office :
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CIN : L74900TN2004PLC053467 | www.sicagen.com