

09.08.2018

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,

Sub: Outcome of the Board Meeting – Change in Directorate

This is to inform you that the Board of Directors of the Company at its meeting held on 09.08.2018 has, inter alia, considered and taken on record the following:

- Resignation of Mr.Sunil Deshmukh and Mr.Harish Chandra Chawla from the Directorships of the Company with immediate effect.
- Appointment of Mr.S.Radhakrishnan as an additional Director and he will act as an Independent Director of the Company with immediate effect.
- Mr.R.Chandrasekar, as an additional Director of the Company and he will act as Non-Executive Non-Independent Director with immediate effect.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



Devidas Mali
COO & Whole Time Director



Sicagen India Ltd.

Registered & Corporate Office :

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