

Date: 11.08.2021

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

BSE Scrip Code : 533014

Dear Sirs,

Sub: Outcome of the Board Meeting - Disclosure under Reg 30 of SEBI (LODR) Regulations 2015

This is to inform that the Board of Directors of the Company at its meeting held today has, inter alia considered the following:-

- Re-appointment of Mr. R. Chandrasekar, Whole Time Director of the Company for a further period of 3 years w.e.f 28.11.2021 subject to approval of shareholders at the ensuing Annual General Meeting as recommended by the Nomination & Remuneration Committee.
- Taken on record the resignation of Mr.R.Srikrishna, Company Secretary and Compliance Officer. He has been relieved from the services after serving requisite notice period as per the terms of his appointment.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to read "R. Chandrasekar".

R Chandrasekar
Whole Time Director