

27<sup>th</sup> January 2023

To

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

Dear Sir,

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

This is to inform you that due to personal reasons, Ms. Ankita Sharma. S, Company Secretary & Compliance Officer has submitted her resignation from the Company and has been relieved from the services at the closure of office hours on 27<sup>th</sup> January 2023.

The above intimation is given as required under Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations 2015, which may kindly be taken on record.

Thanking You,

Yours faithfully,

For Sicagen India Limited



Nandakumar Varma  
Whole-Time Director

**Sicagen India Ltd.**

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