

09th March 2018

To Bombay Stock Exchange Limited Dept. of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai :: 400 001 To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

Dear Sirs,

Sub: Intimation

This is to inform that Mr.R.Achuthan, Company Secretary and Compliance Officer of the Company has submitted resignation and he is relieved from the services of the Company at the close of office hours on 09th March 2018.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully, For Sicagen India Limited

D Balagopal Chief Financial Officer Sicage *