Sicagen

25.05.2016

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
Mumbai - 400 051

Dear Sirs, 022 – 26598237 / 38

Sub: Intimation

This is to inform that the Board of Directors of the Company at their meeting held on 25.05.2016 have appointed Mr.R.Achuthan as Company Secretary and Compliance Officer with immediate effect in the place of Mr.G.Arumozhi who resigned from the services of the Company.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited

Devidas Mali
COO & Whole Time Director
Encls : a/a