

Date: April 26, 2024

To

The Board of Directors  
Sical Logistics Limited  
South India House, 73,  
Armenian Street, Chennai,  
Tamil Nadu-600001

**Sub: Resignation from the board of directors of Sical Logistics Limited**

Dear Sir/Madam,

I, Anuradha Mukhedkar (DIN: 09564768), independent woman director & chairperson of Sical Logistics Limited ("**Company**"), hereby tender my resignation from the board of directors of the Company with effect from closing business hour of April 26, 2024, due to my personal commitments.

I further confirm that, there is no other material reason for my resignation, other than those stated above.

I further hereby confirm that, I am not holding directorship or membership/chairmanship of committees in any other listed company other than the Company.

You are requested to kindly arrange to intimate to the stock exchanges and file necessary forms with the concerned Registrar of Companies to that effect.

I take this opportunity to convey my gratitude to the board of director of the Company for their cooperation and support during the tenure of my directorship/chairpersonship.

Thanking you,

Yours sincerely,



**(Anuradha Mukhedkar)**  
**DIN: 09564768**

**Place: Jabalpur**