

September 07, 2024

National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai -400 051

Symbol: SICALLOG

Series: BE

Re: Clarification on authentication of unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2024

Dear Sir/Madam,

This is in response to the mail dated September 06, 2024 received from you in relation to the unaudited financial results (standalone and consolidated) of Sical Logistics Limited ("**Company**") for the quarter ended June 30, 2024, seeking clarification regarding the authentication of the said financial results.

In this regard, we would like to inform you that in accordance with the Regulation 33(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), the board of directors of the Company at its meeting held on August 13, 2024, (which commenced at 02:00 p.m. and concluded at 05:30 p.m.) had approved the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2024 ("**Quarterly Financial Results**").

Further, due to some unforeseen circumstances, the chairperson /whole-time director of the Company were unavailable for signing the Quarterly Financial Results. Therefore, in accordance with the Regulation 33(2) (b) of the Listing Regulations, the board of directors had authorised a director for signing the Quarterly Financial results. For ease of reference the text of Regulation 33(2) (b) of the Listing Regulations is being reproduced herein below:

"The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

In view of the above, we would like to inform that in terms of Regulation 33(2) (b) of the Listing Regulations, Mr. Amit Kumar (DIN:01928813), non-executive director of the Company, was duly authorised by the board of directors of the Company for signing the Quarterly Financial Results.

We hope you will find the clarification in order and request you to take the same on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)

Company Secretary and Compliance Officer
ICSI Membership No. A58607