

September 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 520086

Symbol: SICALLOG
Series: BE

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), this is to inform you that the Board of Directors of Sical Logistics Limited ("**Company**"), at its meeting held today, i.e., September 24, 2026 (commenced at 12:30 p.m. and concluded at 04:30 p.m.), after considering the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Neeraj as the Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations with effect from September 24, 2026.

The details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**.

The information will also be hosted on the website of the Company at <https://sical.in/>

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

(Seshadri Rajappan)
Whole-time director
DIN: 00862481



Encl. as above

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India
Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Mr. Neeraj as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Date of Appointment: September 24, 2026 Term of Appointment: Not Applicable
3	Brief profile (in case of appointment)	Mr. Neeraj is a qualified Company Secretary and BCom(H) graduate from Delhi University. He has over 8 years of experience in secretarial and regulatory compliance, with expertise in Companies Act compliance, ROC filings, SEBI and stock exchange regulations, FEMA and RBI filings, corporate governance, legal documentation and stakeholder management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable