

July 30, 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 chief financial officer of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of 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., July 30, 2026 (commenced at 11:15 a.m. and concluded at 03:30 p.m.), after considering the recommendation of nomination and remuneration committee and audit committee, has appointed Mr. V.T. Doraivel Krishnan, as chief financial officer and key managerial personnel of the Company with effect from July 30, 2026.

The details with respect to the appointment of chief financial officer as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India 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 the appointment of chief financial officer as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India 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. V.T. Doraivel Krishnan as chief financial officer and key managerial personnel of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment/re-appointment	July 30, 2026
3	Brief profile (in case of appointment)	Mr. V.T. Doraivel Krishnan is a seasoned finance professional with over 30 years of extensive experience in finance, treasury, statutory and regulatory compliance, strategic financial planning, budgeting, taxation, internal controls, and corporate finance. His professional experience spans across the engineering, manufacturing, EPC, power, fertilizer, and infrastructure sectors
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable