

Hyderabad
9th Jan 2026

To
The Company Secretary
SICAL logistics
Chennai

Sub: Resignation as Independent Director from the Board of SICAL

Dear Sir,

I wish to step down and resign from the Independent Directorship of SICAL logistics with immediate effect. I am doing this on personal grounds.

It has been deeply satisfying for me to have been part of SICAL's growth right in its new phase (post insolvency) to what it is today. I have enjoyed the journey and will cherish the same.

Please treat this as my letter of resignation.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws



With regards,
Vinay Pabba

From:
P. Vinay Kumar
Villa A2, Dews Ville Gated community, Greenlands Road
Manchirevula, RR District, Telangana
India 500089