

July 03, 2026

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

Sub: Resignation from the post of company secretary and compliance officer of Sical Logistics Limited ("Company")

Dear Sir/Madam,

I, Vaishali Jain (ICSI Membership Number: A58607), hereby tender my resignation from the post of company secretary and compliance officer of the Company with effect from close of business hours of July 03, 2026.

I have decided to resign in order to pursue better career growth opportunities. I further confirm that there is no other material reason for my resignation other than the reason stated above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the entire team of the Company for their continued support and trust throughout my association with the Company.

I request the Company to kindly take the necessary steps to give effect to my resignation, including but not limited to filing of the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and making necessary intimations to the stock exchanges.

Thanking You,

Yours Sincerely,



(Vaishali Jain)
ICSI Membership No. A58607