

Date: July 09, 2026

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

Subject: Resignation from the office of Chief Financial Officer and Key Managerial Personnel

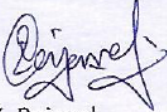
Dear Sir(s)/Madam,

I hereby tender my resignation from the office of Chief Financial Officer of Sical Logistics Limited, with effect from the close of business hours on July 09, 2026.

I have decided to step down from my role as Chief Financial Officer of the Company in order to devote my full time and attention to my responsibilities as Chief Financial Officer of Sical Multimodal and Rail Transport Limited, whose expanding business operations require my increased involvement and dedicated focus. I further confirm that there is no other material reason for my resignation other than the reason stated above.

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.

Thank you.
Yours faithfully,



K. Rajavel