

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 read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Appointment of secretarial auditor and internal auditor for the financial year 2024-25

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**"), read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the board of directors of Sical Logistics Limited ("**Company**") at its meeting held today, i.e., April 23, 2025 (which commenced at 11:50 a.m. and concluded at 12:40 p.m.) has, *inter-alia*, transacted the following business:

- i. Appointed M/s KRA & Associates, Company Secretaries, as secretarial auditor for conducting the secretarial audit of the Company for the financial year 2024-25.
- ii. Appointed M/s D. Rangaswamy & Co., Chartered Accountants, as internal auditor for conducting the internal audit of the Company for the financial year 2024-25

In regard to the above, we are enclosing herewith the relevant details as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure-I**.

The information will also be hosted on the website of the Company at www.sical.in

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607

Annexure -I

Appointment of secretarial auditor

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s KRA & Associates, Company Secretaries, as secretarial auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on April 23, 2025 for conducting the secretarial audit of the Company for the financial year 2024-25.
3	Brief profile (in case of appointment)	<p>M/s KRA & Associates is a peer reviewed firm of practising company secretaries registered with the Institute of Company Secretaries of India. The firm operates with its principal office in Chennai, Tamil Nadu.</p> <p>The firm is engaged in rendering secretarial audit, mergers and acquisitions, corporate structuring and other transaction advisory services.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of internal auditor

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s D. Rangaswamy & Co., Chartered Accountants, as internal auditor of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on April 23, 2025 for conducting the internal audit of the Company for the financial year 2024-25.
3	Brief profile (in case of appointment)	<p>M/s D. Rangaswamy & Co. is a firm of chartered accountants registered with the Institute of Chartered Accountants of India. The firm operates with its principal office in Chennai, Tamil Nadu.</p> <p>The firm is engaged in providing accounting and advisory services.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable