

January 09, 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 -Resignation of independent director

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended, 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 Mr. Vinay Kumar Pabba (DIN: 02711931) has tendered his resignation as independent director of Sical Logistics Limited (“**Company**”) with effect from January 09, 2026. Consequently, he ceased to be the chairman/member of various committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with aforementioned Securities and Exchange Board of India master circular are enclosed as **Annexure I**.

The copy of his resignation letter is enclosed as **Annexure II**.

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

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



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

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal or otherwise	Resignation: Mr. Vinay Kumar Pabba (DIN: 02711931) has resigned from the position of independent director of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	January 09, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an independent director		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Vinay Kumar Pabba has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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