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Ref.:SICAL:SD:2023

Sical Logistics Ltd

23rd February, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor

Plot No.C/1, G Block Bandra-Kurla Complex

Bandra [East]

Mumbai :: 400 051

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers

Dalal Street

Mumbai :: 400 001

Dear Sirs,

Sub

Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform you with deep regret that Mr. Subramanian Thiagarajan, Whole-time Director passed away today due to cardiac arrest.

This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary

> Registered Office: South India House, 73, Armenian Street, Chennai:: 600001 CIN: L51909TN1955PLC002431