

September 30, 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 - Appointment of Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee & Board of Directors, the Members of the Company at the 71st Annual General Meeting held on September 30, 2026 have approved the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, (ICAI Firm Registration No: 004915S) as Statutory Auditors of the Company.

The Statutory Auditors have been appointed to hold office from the conclusion of this 71st Annual General Meeting until the conclusion of the 76th Annual General Meeting of the Company, in accordance with the provisions of Section 139 of the Companies Act, 2013 and applicable rules made thereunder.

At the conclusion of the 71st Annual General Meeting, M/s SRSV & Associates, Chartered Accountants (Firm Registration No. 015041S) completed their term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure.

The details with respect to the appointment and expiration of the term of Statutory Auditor as required under Regulation 30 of Schedule III of the Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**.

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

NEERAJ
Digitally signed by NEERAJ
Date: 2026.09.30 22:20:51
+05'30'

Neeraj
Company Secretary
M. No. A68626

Encl. as above

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73, Armenian Street, Chennai – 600001 India
Tel.: +91 44 66157071, +91 44 66157072 | Email: info@sical.in | Web: www.sical.in

Annexure I

Details with respect to the appointment of Statutory Auditor and completion of tenure of previous Statutory Auditor under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: M/s. CNGSN & Associates LLP, Chartered Accountant, as Statutory Auditors of the Company	Completion of Tenure M/s. SRSV & Associates, Chartered Accountant, as Statutory Auditors of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	Date of Appointment: September 30, 2026 Term of Appointment: 5 Years	Cessation Completion of the term as the Statutory Auditors of the Company with effect from the conclusion of the 71 st Annual General Meeting on 30 th September, 2026.
3	Brief profile (in case of appointment)	M/s. CNGSN & Associates LLP, Chartered Accountants (ICAI Firm registration number: 004915S) is a limited liability partnership registered with the Institute of Chartered Accountants of India. The firm was established in the year 1990 and has its registered office in Chennai. It has ten (10) partners and holds a valid peer review certificate issued by the Institute of Chartered Accountants of India. The firm provides statutory audit, internal audit, taxation, and management consulting services to a diverse range of Indian and multinational clients.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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