

SICAL

A Pristine Group Company



July 03, 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 company secretary and compliance officer of Sical Logistics Limited (“Company”)

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**”), this is to inform you that Ms. Vaishali Jain (ICSI Membership Number: A58607), vide letter dated July 03, 2026, has tendered her resignation from the post of company secretary and compliance officer of the Company, with effect from close of business hours of July 03, 2026, to pursue better career growth opportunities. The copy of her resignation letter is enclosed herewith as **Annexure II**.

The details as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India 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

(Seshadri Rajappan)
Whole-time director
DIN: 00862481



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

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Securities and Exchange Board of India master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Vaishali Jain, vide her letter dated July 03, 2026, has tendered her resignation from the post of company secretary and compliance officer of the Company, to pursue better career growth opportunities.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from close of business hours of July 03, 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

Annexure II

July 03, 2026

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

Sub: **Resignation from the post of company secretary and compliance officer of Sical Logistics Limited ("Company")**

Dear Sir/Madam,

I, Vaishali Jain (ICSI Membership Number: A58607), hereby tender my resignation from the post of company secretary and compliance officer of the Company with effect from close of business hours of July 03, 2026.

I have decided to resign in order to pursue better career growth opportunities. I further confirm that there is no other material reason for my resignation other than the reason stated above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the entire team of the Company for their continued support and trust throughout my association with the Company.

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.

Thanking You,

Yours Sincerely,



(Vaishali Jain)
ICSI Membership No. A58607