

July 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 chief financial 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 Mr. K. Rajavel, vide letter dated July 09, 2026, has tendered his resignation from the post of chief financial officer and key managerial personnel of the Company, with effect from close of business hours of July 09, 2026.

Mr. K. Rajavel has resigned to devote his full time as chief financial officer of Sical Multimodal and Rail Transport Limited, the material subsidiary company of the Company. The copy of his 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/I/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	Mr. K. Rajavel, vide letter dated July 09, 2026, has tendered his resignation from the post of chief financial officer and key managerial personnel of the Company to devote his full time as chief financial officer of Sical Multimodal and Rail Transport Limited, the material subsidiary company of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from close of business hours of July 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

(ANNEXURE II)

Date: July 09, 2026

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

Subject: Resignation from the office of Chief Financial Officer and Key Managerial Personnel

Dear Sir(s)/Madam,

I hereby tender my resignation from the office of Chief Financial Officer of Sical Logistics Limited, with effect from the close of business hours on July 09, 2026.

I have decided to step down from my role as Chief Financial Officer of the Company in order to devote my full time and attention to my responsibilities as Chief Financial Officer of Sical Multimodal and Rail Transport Limited, whose expanding business operations require my increased involvement and dedicated focus. I further confirm that there is no other material reason for my resignation other than the reason stated above.

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.

Thank you.
Yours faithfully,



K. Rajavel