

25.05.2016

M/s. Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Fax No. 022-22723121 / 39

Dear Sirs,

Sub: Intimation

This is to inform that the Board of Directors of the Company at their meeting held on 25.05.2016 have appointed Mr.R.Achuthan as Company Secretary and Compliance Officer with immediate effect in the place of Mr.G.Arumozhi who resigned from the services of the Company.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



Devidas Mali  
COO & Whole Time Director  
Encls : a/a

**Sicagen India Limited**

Head Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.

Tel : +91 44 3007 0300 Fax : 44 3007 0399 www.sicagen.com

Registered Office : Adayar House, Chennai-600 085, India. CIN : L74900TN2004PLC053467