

17th June 2020

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

BSE Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

NSE Scrip Code :SICAGEN

Dear Sirs,

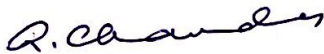
Sub: Intimation

This is to inform you that due to personal reasons, Mr. G. Arunmozhi, Company Secretary & Compliance Officer has resigned from the Company and his resignation has been taken on record at the Board Meeting held on 17.06.2020 and he will be relieved from the services of the Company at the closure of office hours on 03.07.2020.

The Board of Directors of the Company has also approved to appoint Mr. R. Srikrishna as Company Secretary & Compliance Officer of the Company with effect from 04.07.2020 as recommended by Nomination and Remuneration Committee. Mr. R. Srikrishna, aged about 24 years, is B.Com, MBA and ACS and having 2 years' experience in corporate secretarial functions.

The above information may kindly be taken on record.

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to read "R. Chandrasekar".

R. Chandrasekar
Whole Time Director

Sicagen India Ltd.

Registered & Corporate Office :

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA

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