

Date: August 10, 2023

To,

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Intimation to Stock Exchange

The Board of Directors in their meeting held on 10.08.2023, has authorised Whole-time Director of the Company to determine the materiality of events/information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Company Secretary and/or Chief Financial Officer or in their absence such other officer of the Company as may be specified by Whole-time Director has been authorised to disclose such events/information to the Stock Exchange as and when applicable.

The above intimation be kindly be taken into record.

Thanking You,

**Yours sincerely,
For Sicagen India Limited**

**ANKITA
JAIN** Digitally signed by
ANKITA JAIN
Date: 2023.08.10
18:23:39 +05'30'

**(Ankita Jain)
Company Secretary**



Sicagen India Ltd.

Registered & Corporate Office:

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