

Date: 12th August, 2025

To,

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

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Directors – Disclosure under Reg. 30 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2025 has inter-alia taken on record the following:

1. Resignation of Mrs. Devaki Muthiah Chardon (DIN: 10073541), Non-Executive Director.

Mrs. Devaki Muthiah Chardon (DIN: 10073541), vide her letter dated 12th August 2025 has submitted her resignation as Non-Executive Director of the Company w.e.f., close of business hours of 12th August 2025 due to her preoccupation & professional commitments. She has also confirmed that there are no other material reasons for her resignation.

2. Resignation of Mr. S Radhakrishnan (DIN: 00061723), Independent Director.

Mr. S Radhakrishnan (DIN: 00061723), Independent Director of the Company has tendered resignation from the Board vide his letter dated 12th August, 2025 due to his pre-occupation and other professional commitments w.e.f. close of business hours on 12th August 2025. He has also confirmed that there are no other material reasons for his resignation.

Currently, Mr. S Radhakrishnan is holding directorship as an Independent Director on the Board of Southern Petrochemical Industries Corporation Limited (Listed Co.) and also a member of its Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee & Risk Management Committee.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, necessary details with regard to above resignation of directors are given in Annexure-A, B & C.

The above intimation be kindly be taken into record.

Thanking You,

**Yours Sincerely,
For Sicagen India Limited**

(Ankita Jain)
Company Secretary
Encl: As above

Sicagen India Ltd.

Registered & Corporate Office:

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Annexure – A

Disclosures required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July 2023

Reason for change viz. Re-appointment / resignation or otherwise;	Resignation of Mrs. Devaki Muthiah Chardon (DIN: 10073541), Non-Executive Director	Resignation of Mr. S Radhakrishnan (DIN: 00061723), Independent Director
Date of Re-appointment / resignation	12 th August, 2025	12 th August, 2025
Term of re-appointment	Not applicable	Not applicable
Brief profile	Not applicable	Not applicable
Confirmation as per requirement of Stock Exchanges	Not applicable	Not applicable
Disclosure of relationships between director	Not applicable	Not applicable

Date: 12 August 2025

Board of Directors
Sicagen India Limited.

Dear Directors,


Sub: Letter of Resignation – Reg.

This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby resign as a Director of the Company with effect from close of business hours on 12 August 2025 (Date).

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Director of the Company.

Yours sincerely



Devaki Muthiah Chardon

Date: 12th, August 2025

Board of Directors
Sicagen India Limited,
Chennai

Dear Directors,

Sub: Letter of Resignation – Reg.

This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby resign as a Director of the Company with effect from close of business hours on 12th, August 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Director of the Company.

Yours sincerely



S RADHAKRISHNAN.