

Date: 25th March, 2026

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

Dear Sir/Madam,

Sub: Intimation about Change in Senior Management Personnel (SMP) – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. V. Venkatesh, Senior Manager-Operations (Speciality Chemical Division), designated as Senior Management Personnel (SMP) of the Company has resigned from the said post on 25th March, 2026 due to personal reasons. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The resignation of aforesaid SMP has been accepted by the Company and he will be relieved from the services on or before May 20, 2026.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A and a copy of resignation letter tendered by Mr. V. Venkatesh is attached as Annexure-B.

This intimation shall also be available on the website of the Company i.e. www.sicagen.com

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For **Sicagen India Limited**

Ankita Jain
Company Secretary

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.**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal	Mr. V. Venkatesh, Senior Manager-Operations (Speciality Chemical Division), designated as Senior Management Personnel (SMP) has submitted his resignation on 25 th March 2026, due to personal reasons. He will be relieved from the services on or before 20 th May, 2026.
2.	Date of appointment /cessation (as applicable) and term of appointment	Resignation dated 25 th March, 2026 and relieving date will be on or before 20 th May, 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

Sicagen India Ltd.

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