General information about company

Scrip code	533014	
NSE Symbol	DELISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE176J01011	
Name of the entity	Sicagen India Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of shares or voting rights in any unlisted companies during the quarter ended 30.06.2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or penalty imposed by any statutory authority during the quarter 30.06.2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations or disputes, including those involving our Directors, KMPs, SMPs, Promoters of the Company, or our Subsidiary Company during the quarter 30.06.2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00337	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mrs	Rita Chandrasekar	AAAPR5361F	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956
3	Mr	Batchu Sai Purshotham	AALPP9386K	08390291	Non-Executive - Independent Director	Not Applicable		21-05-1963
4	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
5	Mr	R Chandrasekar	ADKPC7584J	06374821	Non-Executive - Non Independent Director	Not Applicable		14-05-1964
6	Mr	Nandakumar Varma	ACLPN0477H	09776904	Executive Director	Not Applicable		14-05-1968
7	Mr	Prasanna Joshi	AGMPJ9415G	11702992	Executive Director	Not Applicable		11-12-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-12-2012				5	0	0	0			
2	NA		28-06-2017	28-06-2022		60	4	4	5	1			
3	NA		11-08-2024			60	2	2	3	3			
4	Yes	19-09-2024	11-08-2024			60	6	6	8	0			
5	NA		28-11-2018	03-11-2022			2	0	2	0			
6	NA		03-11-2022		13-05-2026		0	0	0	0	Others		
7	NA		14-05-2026			36	1	0	3	0			

Text Block	
Textual Information(1)	1. Mr. Nandakumar Varma ceased to be a Whole-Time Director (DIN: 09776904) due to resignation from the Board from closure of business hours on 13.05.2026. 2. Consequent to the resignation of Mr. Nandakumar Varma, Mr. Prasanna Joshi was appointed as a Whole-Time Director (DIN:11702992) of the Company for 3 years term w.e.f. 14.05.2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08390291	Batchu Sai Purshotham	Non-Executive - Independent Director	Chairperson	11-08-2024		
2	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	11-08-2024		
3	09776904	Nandakumar Varma	Executive Director	Member	09-02-2023	13-05-2026	Textual Information(1)
4	11702992	Prasanna Joshi	Executive Director	Member	14-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nandakumar Varma (DIN: 09776904), Whole-time Director was a member of Audit Committee. Consequent to his resignation from the directorship of the Company on 13th May, 2026, he ceased to be a member of the Audit Committee w.e.f. 14th May, 2026.
Textual Information(2)	Mr. Prasanna Joshi (DIN:11702992), Whole-Time Director was appointed as a member of the Audit Committee w.e.f. 14th May, 2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	11-08-2024		
2	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	28-11-2023		
3	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	12-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Chairperson	15-05-2018		
2	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	07-08-2024		
3	09776904	Nandakumar Varma	Executive Director	Member	09-02-2023	13-05-2026	Textual Information(1)
4	11702992	Prasanna Joshi	Executive Director	Member	14-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nandakumar Varma (DIN: 09776904), Whole-time Director was a member of Stakeholders Relationship Committee. Consequent to his resignation from the directorship of the Company on 13th May, 2026, he ceased to be a member of the Stakeholders Relationship Committee w.e.f. 14th May, 2026.
Textual Information(2)	Mr. Prasanna Joshi (DIN:11702992), Whole-Time Director was appointed as a member of the Stakeholders Relationship Committee w.e.f. 14th May, 2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	11-08-2024		
2	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	09-08-2018		
3	09776904	Nandakumar Varma	Executive Director	Member	28-11-2023	13-05-2026	Textual Information(1)
4	11702992	Prasanna Joshi	Executive Director	Member	14-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nandakumar Varma (DIN: 09776904), Whole-time Director was a member of Corporate Social Responsibility Committee. Consequent to his resignation from the directorship of the Company on 13th May, 2026, he ceased to be a member of the Corporate Social Responsibility Committee w.e.f. 14th May, 2026.
Textual Information(2)	Mr. Prasanna Joshi (DIN:11702992), Whole-Time Director was appointed as a member of the Corporate Social Responsibility Committee w.e.f. 14th May, 2026.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2026				Yes	6	6	3
2	24-03-2026		52		Yes	6	6	3
3		13-05-2026	49		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2026				Yes	3	3	2	0
2	Audit Committee	24-03-2026	52			Yes	3	3	2	0
3	Nomination and remuneration committee	30-01-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	13-05-2026	102			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-05-2026				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankita Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ankita Jain
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0