

February 13, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG
Series: BESub: Outcome of board meeting held on February 13, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”), read with Securities and Exchange Board of India (“SEBI”) circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the board of directors of Sical Logistics Limited (“Company”) at its meeting held today, i.e., February 13, 2024, (which commenced at 02:30 p.m. and concluded at 04:30 p.m.) has, *inter-alia*, transacted the following business:

1. Unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2023

Considered and approved the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2023 (“Quarterly Financial Results”), pursuant to Regulation 33 of the Listing Regulations.

Further, the limited review report of M/s SRSV & Associates, Chartered Accountants, statutory auditor of the Company on the above Quarterly Financial Results were taken on record.

In regard to the above, we are enclosing herewith the Quarterly Financial Results along with the limited review report issued by the statutory auditor of the Company as **Annexure-1**.

2. Appointment of Mr. Sanjay Mawar (DIN: 00303822) on the board of directors of the Company as an additional director (under the category of non-executive and non-independent director)

Pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations and based on the recommendation of the nomination and remuneration committee, the board of directors of the Company has appointed Mr. Sanjay Mawar (DIN: 00303822) on the board as an additional director (under the category of non-executive and non-independent director) with effect from February 13, 2024.

Pursuant to the BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, Mr. Sanjay Mawar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

In regard to the above, we are enclosing herewith the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023 as **Annexure-2**.

The information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)

Company Secretary and Compliance Officer
ICSI Membership No. A58607



Encl. as above

**SRSV & ASSOCIATES**
CHARTERED ACCOUNTANTS

Madurai, No 56, Bazuliah Road,
T. Nagar, Chennai - 600 017.
Tel : 044-28344742

P. SANTHANAM
B.Com., FCA, FCS

R. SUBBURAMAN
B.Com., FCA

V. RAJESWARAN
B.Com., FCA

G. CHELLA KRISHNA
M.Com., FCA, PGP/M

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
SICAL LOGISTICS LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **SICAL LOGISTICS LIMITED** (the 'Company') for the quarter ended December 31, 2023, and year to date from April 1, 2023 to December 31, 2023 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'), read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



The resolution plan submitted by M/S Pristine Malwa Logistics Park Private Limited was approved by the Honourable NCLT vide its order dated December 8, 2022 and the effective date of implementation of the resolution plan was declared as Jan 11, 2023. The effect of the approved resolution plan has been considered in the financial statements for the year ended March 31, 2023.

Place: Chennai
Dated: Feb 13, 2024



For SRSV & Associates
Chartered Accountants
F.R.No.015041S

V. Rajeswaran

V. Rajeswaran
Partner
Membership No.020881
UDIN No. 24020881BKDHOF3027

Sical Logistics Limited

CIN: L51909TN1955PLC002431

Regd. office: South India House, 73, Armenian Street, Chennai - 600 001

Website: www.sical.in; E-Mail: cs@pristinelogistics.com; Telephone: 91-44-66157071

Unaudited standalone financial results for the quarter and nine months ended December 31, 2023 prepared in compliance with the Indian Accounting Standard (Ind-AS)

(Rs. in lakhs, except per equity share data)

Particulars	For the quarter ended			For the nine months ended		For the year ended
	31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	440	2,146	7,652	6,066	20,275	26,612
Other income	193	234	59	809	122	451
Total Income	633	2,380	7,711	6,875	20,397	27,063
Expenses						
Cost of services	272	1,608	7,158	4,889	18,442	23,816
Employee benefits expense	129	140	139	403	488	694
Finance costs	824	780	70	2,325	227	902
Depreciation and amortisation expense	986	1,117	1,187	3,240	3,653	4,797
Other expenses	204	280	206	663	766	1,406
Total expenses	2,415	3,925	8,780	11,520	23,576	31,615
Profit/(Loss) before exceptional items	(1,782)	(1,545)	(1,069)	(4,645)	(3,179)	(4,552)
Exceptional item	359	720	-	1,079	-	(74,403)
Profit/(Loss) after exceptional items and before tax	(1,423)	(825)	(1,069)	(3,566)	(3,179)	(78,955)
Tax expense	-	-	-	-	-	-
> Current tax	-	-	-	-	-	-
> Deferred tax	-	-	-	-	-	-
Profit/(Loss) for the period	(1,423)	(825)	(1,069)	(3,566)	(3,179)	(78,955)
Other Comprehensive Income						
Items that will not be reclassified to profit or loss						
Remeasurements of defined benefit plan actuarial gains/(losses)	-	-	-	-	-	46
Others	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	46
Total Comprehensive Income/(Loss) for the period	(1,423)	(825)	(1,069)	(3,566)	(3,179)	(78,909)
Attributable to:						
Owners of Company	(1,423)	(825)	(1,069)	(3,566)	(3,179)	(78,909)
Non-Controlling Interests	-	-	-	-	-	-
Paid up share capital (par value of Rs. 10 each, fully paid)	6,525	6,525	5,854	6,525	5,854	6,525
Debt redemption reserve as per the audited balance sheet	-	-	-	-	-	-
Other equity excluding revaluation reserves as per the audited balance sheet	-	-	-	-	-	5,290
Earnings per equity share [in Rs.]						
(1) Basic	(2.18)	(1.26)	(1.16)	(5.46)	(5.43)	(131.53)
(2) Diluted	(2.18)	(1.26)	(1.16)	(5.46)	(5.43)	(131.53)



Notes

- a) The unaudited financial results for the quarter and nine months ended December 31, 2023, have been reviewed and recommended by the audit committee and approved by the board of directors of the Company at their respective meetings held on February 13, 2024. It has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- b) The Company is primarily engaged in providing integrated logistics services which is considered as a single business segment in terms of segment reporting as per Ind AS 108. The services are not rendered outside India. Hence, no separate geographical segments to be reported on.
- c) Interest on borrowings are duly considered under finance costs in accordance with the approved resolution plan.
- d) Exceptional item considered for the year ended March 31, 2023 relates to ensure that the books of accounts reflects the admitted liabilities as per the NCLT order dated December 08, 2022, the Company has restated the balances as at January 11, 2023 and also has made impairment allowance for certain assets based on the management's evaluation of recoverability/ value in use of these assets to the tune of Rs.74,403 lakhs during the previous year. Further, during the quarter ended December 31, 2023, the management has reversed certain provisions to the tune of Rs. 359 lakhs based on its internal assessment of the expected cash outflows and the same has been disclosed under exceptional item.
- e) During the quarter ended December 31, 2023, the Company has increased its shareholding in one of its subsidiary named Patchems Private Limited by acquiring shares from the non-controlling shareholders, resulting it being an 100% subsidiary of the Company.
- f) Figures pertaining to the previous periods have been regrouped, reclassified and rearranged wherever necessary.

**For and on behalf of the Board of Directors
Sical Logistics Limited**


**(Seshadri Rajappan)
Whole-time director
DIN : 00862481**

**Place Chennai
Date February 13, 2024**





SRSV & ASSOCIATES

CHARTERED ACCOUNTANTS

'Madura', No 66, Bazullah Road,
T. Nagar, Chennai - 600 017.
Tel: 044-28344742

P. SANTHANAM
B.Com., FCA, FCS

R. SUBBURAMAN
B.Com., FCA

V. RAJESWARAN
B.Com., FCA

G. CHELLA KRISHNA
M.Com., FCA, PGFM

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
SICAL LOGISTICS LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **SICAL LOGISTICS LIMITED** ("Holding Company") and its Subsidiaries (Holding Company and its subsidiaries together referred to as the "Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its jointly controlled entity, for the quarter ended December 31, 2023 and year to date from April 1, 2023 to December 31, 2023 (the "Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the 'Listing Regulations') read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.
2. This Statement which is the responsibility of the Holding Company's management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 as amended, to the extent applicable.



4. The Statement includes the results of the following Subsidiaries and jointly controlled entity:
- a) Sical Infra Assets Limited
 - b) Sical Iron Ore Terminal (Mangalore) Limited
 - c) Sical Supply Chain Solutions Limited (erstwhile known as Sical Adams Offshore Limited)
 - d) Sical Mining Limited
 - e) Sical Multimodal and Rail Transport Limited (Subsidiary of Sical Infra Assets Limited – Step down subsidiary of Sical Logistics Limited)
 - f) Sical Bangalore Logistics Park Limited (Subsidiary of Sical Infra Assets Limited – Step down subsidiary of Sical Logistics Limited)
 - g) Sical Washeries Limited
 - h) Patchems Private Limited
 - i) Sical Sattva Rail Terminals Private Limited (Jointly controlled entity of Sical Multimodal and Rail Transport Limited-Indirect jointly controlled entity of Sical Logistics Limited)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 6 subsidiaries included in the consolidated unaudited financial results, whose interim financial information/results reflect total revenues of Rs. 1,391.75 lakhs and Rs. 3,824.05 lakhs, total net profit after tax of Rs. 108.36 lakhs and Rs. 292.14 lakhs, total comprehensive profit of Rs. 108.36 lakhs and Rs. 292.14 lakhs, for the quarter ended December 31, 2023 and the period from April 1, 2023 to December 31, 2023 respectively, as considered in the consolidated unaudited financial results.
- The interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.
7. The consolidated unaudited financial results also include the Group's share of net profit of Rs. 0.19 lakhs and net loss of Rs. 0.01 lakhs for the quarter ended December 31, 2023 and the period from April 1, 2023, to December 31, 2023 respectively, of one jointly controlled entity, as considered in the consolidated unaudited financial results, whose financial information/results have not been reviewed by us or by other auditors. These unaudited financial information/results have been furnished to us by the Management. According to the information and explanations given to us by the Management, these interim financial information/results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.



8. As per the resolution plan approved by Honourable NCLT, investment of the Holding Company in certain subsidiaries and joint ventures were transferred to a Trust. These Companies ceased to be subsidiaries and joint ventures from the effective date. Hence the figures for the current quarter are not comparable with corresponding previous quarter figures.
9. The resolution plan submitted by M/S Pristine Malwa Logistics Park Private Limited was approved by the Honourable NCLT vide its order dated December 8, 2022 and the effective date of implementation of the resolution plan was declared as Jan 11, 2023. The effect of the approved resolution plan has been considered in the financial statements for the year ended March 31, 2023.

Place: Chennai
Dated: Feb 13, 2024



For SRSV & Associates
Chartered Accountants
F.R.No.015041S

V. Rajeswaran

V. Rajeswaran
Partner

Membership No.020881
UDIN No. 24020881BKDHOG8531

Sical Logistics Limited

CIN: L51909TN1955PLC002431

Regd. office: South India House, 73, Armenian Street, Chennai - 600 001

Website: www.sical.in; E-Mail: cs@pristine.logistics.com; Telephone: 91-44 66157071

Unaudited consolidated financial results for the quarter and nine months ended December 31, 2023

prepared in compliance with the Indian Accounting Standard (Ind-AS)

Particulars	(Rs. in lakhs, except per equity share data)					
	For the quarter ended			For the nine months ended		For the year ended
	31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	4,537	6,160	10,615	17,687	29,700	39,211
Other income	214	219	64	1,192	2,316	2,625
Total Income	4,751	6,379	10,679	18,879	32,016	41,836
Expenses						
Cost of services	3,036	4,571	9,088	13,077	24,215	32,604
Employee benefits expense	582	591	630	1,854	1,724	2,418
Finance costs	1,053	1,028	564	3,154	1,241	2,277
Depreciation and amortisation expense	1,136	1,281	1,366	3,718	4,285	5,567
Other expenses	514	616	466	1,662	1,541	2,452
Total expenses	6,322	8,087	12,114	23,466	33,006	45,318
Profit/(Loss) before exceptional items	(1,571)	(1,708)	(1,435)	(4,587)	(990)	(3,482)
Exceptional item	2,727	720	-	3,447	-	(79,272)
Profit/(Loss) after exceptional items and before tax	1,156	(988)	(1,435)	(1,140)	(990)	(82,754)
Tax expense						
Current tax	23	49	(66)	195	643	49
Minimum alternate tax credit entitlement	-	-	-	-	-	326
Deferred tax	-	-	-	-	-	263
Profit/(Loss) for the period	1,133	(1,037)	(1,369)	(1,336)	(1,633)	(83,392)
Share of Profit/(Loss) from joint venture	-	-	(1)	-	(3)	(2)
Profit/(Loss) for the year	1,133	(1,036)	(1,370)	(1,336)	(1,636)	(83,394)
Other Comprehensive Income						
Items that will not be reclassified to profit or loss						
Remeasurements of defined benefit plan actuarial gains/ (losses)	-	-	-	-	-	58
Others	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	58
Total Comprehensive Income/(Loss) for the period	1,133	(1,036)	(1,370)	(1,336)	(1,636)	(83,336)
Attributable to:						
Owners of Company	1,097	(874)	(1,256)	(1,116)	(2,299)	(79,814)
Non-Controlling Interests	36	(162)	(114)	(220)	663	(3,522)
Paid up share capital (par value of Rs 10 each, fully paid)	6,525	6,525	5,854	6,525	5,854	6,525
Debt redemption reserve as per the audited balance sheet						3,000
Other equity excluding revaluation reserves as per the audited balance sheet						(1,173)
Expenses per equity share (in Rs.)						
(1) Basic	1.68	(1.34)	(2.15)	(1.71)	(3.93)	(133.03)
(2) Diluted	1.68	(1.34)	(2.15)	(1.71)	(3.93)	(133.03)



Notes

- a) The unaudited financial results for the quarter and nine months ended December 31, 2023, have been reviewed and recommended by the audit committee and approved by the board of directors of the Company at their respective meetings held on February 13, 2024. It has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- b) The Company is primarily engaged in providing integrated logistics services which is considered as a single business segment in terms of segment reporting as per Ind AS 108. The services are not rendered outside India. Hence, no separate geographical segments to be reported on.
- c) Interest on borrowings are duly considered under finance costs in accordance with the approved resolution plan.
- d) Exceptional item considered for the year ended March 31, 2023 relates to ensure that the books of accounts reflects the admitted liabilities as per the NCLT order dated December 08, 2022, the Company has restated the balances as at January 11, 2023 and also has made impairment allowance for certain assets based on the management's evaluation of recoverability/ value in use of these assets to the tune of Rs.79,272 lakhs during the previous year. Further, during the quarter ended December 31, 2023, the management has reversed certain provisions to the tune of Rs.359 lakhs based on its internal assessment of the expected cash outflows and the same has been disclosed under exceptional items.
- e) During the quarter ended December 31, 2023, the Company has increased its shareholding in one of its subsidiary named Patchems Private Limited by acquiring shares from the non-controlling shareholders, resulting it being an 100% subsidiary of the Company.
- f) During the quarter ended December 31, 2023, Develecto Mining Limited ("DML") ceased to be a subsidiary of the Company. Pursuant to an agreement among the shareholders of DML, the Company has relinquished its rights in further issue of shares by DML. Consequently, DML has not been consolidated during the quarter ended December 31, 2023. Further, gain of Rs 2,368 lakhs arising on account of such loss of control has been treated as exceptional item.
- g) Figures pertaining to the previous periods have been regrouped, reclassified and rearranged wherever necessary.

**For and on behalf of the Board of Directors
Sical Logistics Limited**


**(Seshadri Rajappan)
Whole-time director
DIN : 00862481**

**Place Chennai
Date February 13, 2024**



Annexure-2

February 13, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG

Series: BE

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023 - Appointment of additional director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”), read with Securities and Exchange Board of India (“SEBI”) circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the board of directors of Sical Logistics Limited (“Company”) at its meeting held today, i.e., February 13, 2024, (which commenced at 02:30 p.m. and concluded at 04:30 p.m.) has appointed Mr. Sanjay Mawar (DIN: 00303822) as additional director (under the category of non-executive and non-independent director) on the board of directors of the Company. The relevant details are as follows:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjay Mawar (DIN: 00303822) has been appointed as an additional director (under the category of non-executive and non-independent director) of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from February 13, 2024, subject to the approval of the members of the Company pursuant to the provisions of Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	Brief profile (in case of appointment)	Mr. Sanjay Mawar holds a bachelor’s degree in arts (honours) from University of Delhi. He also holds a bachelor’s degree in law from Faculty of Law, University of Delhi. He has over 27 years of experience in law and administration, including over 15 years of experience as an entrepreneur. He has also been a member of the Supreme Court Bar Association since April 19, 2005.

S. No.	Particulars	Description
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Mawar is not related to any of the directors of the Company.

Pursuant to the BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, Mr. Sanjay Mawar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority.

The information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)

Company Secretary and Compliance Officer

ICSI Membership No. A58607