



11.08.2014

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai - 400 051

022 - 26598237 / 38

Dear Sirs,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at the meeting held on 11.08.2014, have inter alia, taken on record the following:-

- Appointment of Woman Director Ms.Sashikala Srikanth as Independent Director with immediate effect as recommended by Nomination and Remuneration Committee.
- Resignation of Mr.Dhananjay N Mungale from the Directorship of the Company.

Thanking you,

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to read "G. Arunmozhi".

G Arunmozhi
Head Legal & Company Secretary

Sicagen India Limited.

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