

04.03.2016

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

Dear Sirs,

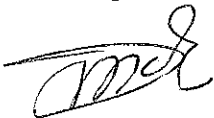
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Sub: Intimation

This is to inform you that the Board of Directors of the Company at its meeting held on 04.03.2016 has taken on record the resignation submitted by Mr.G.Arunmozhi, DGM Legal & Company Secretary and he will be relieved from the services of the Company on 04.04.2016 or such other date as may be decided by the Management.

Thanking you,

Yours faithfully,
For Sicagen India Limited



Devidas Mali
COO & Whole Time Director

Sicagen India Limited.

Head Office: 4th floor, SPIC House, 88, Mount Road, Guindy, Chennai-600032, India.

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Registered Office: Adayar House, Chennai-600085, India. CIN : L74900TN2004PLC053467