

28th June 2017

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting - Change in Directorate

This is to inform you that the Board of Directors of the Company at the meeting held on 28.06.2017, have inter alia, considered the following as recommended by the members of Nomination & Remuneration Committee:-

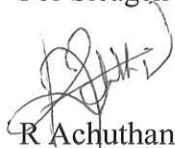
- Appointment of Ms.Rita Chandrasekar as an additional Director with immediate effect and she will act as Independent Director of the Company for a period of 5 years with effect from 28.06.2017.
- Appointment of Mr.Shridhar Gogte, as an additional Director with immediate effect and he will act as Whole Time Director of the Company for a period of 2 years with effect from 28.06.2017.

The aforesaid appointment of new Directors shall be subject to the approval of shareholders at the ensuing Annual General Meeting.

The above intimation may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Achuthan
Company Secretary & Compliance Officer



Sicagen India Limited

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