

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

📍 C-504, NDM 2, Netaji Subhash Place, Pitampura,
New Delhi-110034

☎ 011-42083083 / 47533213

✉ info@sircolor.in 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



September 28, 2018

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

REF: SYMBOL-SIRCA

SUBJECT: INTIMATION PURSUANT TO THE REGULATION 30 READ WITH SUB PARA 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR APPOINTMENT OF THE DIRECTOR (NON EXECUTIVE) ON THE BOARD OF COMPANY.

Dear Sir/Ma'am,

In terms of above subject and regulation, we wish to inform you that at Annual General meeting held on **27th September, 2018** of **SIRCA PAINTS INDIA LIMITED** members approved the Appointment of **Mr. Ugo Pelosin (DIN: 08196294)** as a **Non Executive Director** on the **Board of Company**.

The brief profile of Mr. Ugo pelosin as under:

Name of Director	Ugo Pelosin (DIN:08196294)
Date of Birth	01.07.1969
Expertise in specific functional areas	Export
Date of Appointment	27/09/2018
No. of Equity Share held in the Company	N.A
Qualification	B.COM
List of outside Directorship held in Public Company	N.A



Chairman/Member of the Committee of the Board of Directors of the Company	N.A
Chairman/Member of the Committee of the Board of Directors of other Companies	N.A

This is for your information and record.

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED

(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)


Company Secretary

Chahat Mahajan

Company Secretary &

Compliance Officer

Membership Number: 51255