

SIRCA PAINTS INDIA LIMITED

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

Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042

011-42083083 / 47533213

info@sircolor.in www.sircapaints.com

CIN NO : L24219DL2006PLC145092



**TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI - 400051.**

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATION, 2015.

REF: SYMBOL-SIRCA

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution at its meeting held on 04th July, 2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:—

Appointment of Mr. Anil Kumar Mehrotra as an Additional Director (Non Executive Independent Director).

Mr. Anil Kumar Mehrotra (DIN 05338446) has been appointed as an Additional Director (Non Executive Independent Director) **w.e.f. 04.07.2019** pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

His brief profile is enclosed as Annexure 1.

Mr. Anil Kumar Mehrotra is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Appointment of Mrs. Anu Chauhan as an Additional Director (Non Executive Independent Director).

Mrs. Anu Chauhan (DIN 08500056) has been appointed as an Additional Director (Non Executive Independent Director) **w.e.f. 04.07.2019** pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force)

Her brief profile is enclosed as Annexure 1.

Mrs. Anu Chauhan is not related to any of the Directors/ Key Managerial Personnel's of the Company.



Breif Profile of Mr. Anil Kumar Mehrotra.

Name of Director	Anil Kumar Mehrotra
Date of Birth	01/07/1959
Expertise in specific functional areas	Experienced CFO with varied work experience in Automotive and FMCG industries of over 30 years in 4 different countries. Strong strategic focus, able to identify and act on highest priorities to meet the organizational objectives. Extensive global finance experience in operations, Corporate Governance, Enterprise wide systems and Financing. Exceptional business partner to internal and external stakeholders including the Joint Venture partners. Respected leader able to build successful, highly motivated teams that deliver superior results, in different cultures. Specialties include Business Strategy and Financial planning, International Operations, Acquisitions and Divestitures, Corporate Governance Controllershship and Taxation, Business Unit Restructuring and Integration, Systems (SAP) and Lean processes.
Date of appointment	04/07/2019
No. of Equity Share held in the Company	-
Qualification	1. Bachelor of Economics with Honors - Delhi University – Hans Raj College; 2. Masters in Business Administration - Bombay University (NMIMS)
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.



Breif Profile of Mrs. Anu Chauhan.

Name of Director	Anu Chauhan
Date of Birth	01/11/1987
Expertise in specific functional areas	With vast experience of 11 years, in management and team leadership skills, she has a proven track record of running successful operations that nurture and grow the business. Strategic Business Management, Directing and planning essential central services, Supervising multi-disciplinary teams, Processes, Documentation, Business Control checks, audits, Vendor management are some core area of her expertise.
Date of appointment	04/07/2019
No. of Equity Share held in the Company	-
Qualification	1. Bachelor of Arts University of Delhi Degree from Janki Devi Memorial College; 2. Hotel Management Diploma from YMCA.
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.

Request you to kindly take the same Information on your Record and acknowledge.

Thanking You,
Yours faithfully,

SIRCA PAINTS INDIA LIMITED
(Formerly known as Sirca Sincolor Woods Coating Pvt. Ltd.)


Chahat Mahajan
Company Secretary & Compliance Officer
Membership Number: 51255

Date: 04/07/2019