

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 in the meeting of Board of Directors of the Company, held as on **Friday, 12th Day of July, 2019**, at the registered office of the Company, the Board inter – alia considered and approved the appoint of following pursuant to the provisions of the **Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:—**

APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY.

M/S S Mahajan & Co (FRN: 033060N) has been appointed as an Internal Auditors of the Company for the **Financial year 2019-20 w.e.f. 12.07.2019** pursuant **Section 138 & Section 177 of the Companies Act, 2013 read with rule 13 of Companies (Accounts) 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)) and upon recommendation of Audit Committee in their **Meeting held on 04th July, 2019**.

Their brief profile is enclosed as **Annexure 1**.

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

M/S Karan Khurana & Associates (FRN: I2015DE1350200), Company Secretaries in practice has been appointed as Secretarial Auditor of the Company **w.e.f. 12.07.2019** pursuant to **Section 204(1) of the Companies Act 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial personnel) 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)) and upon recommendation of Audit Committee in their **Meeting held on 04th July, 2019**.

Their brief profile is enclosed as **Annexure 1**.

APPOINTMENT OF COST AUDITOR OF THE COMPANY

M/S S S Chug & Co., (FRN: 101595), Cost & Management Accountants in practice has been appointed as Cost Auditors of the Company **w.e.f. 12.07.2019** pursuant **Section 148 read with**



rule 14 of the Companies (Audit and Auditors) 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) and upon recommendation of Audit Committee in their **Meeting held on 04th July, 2019**.

Their brief profile is enclosed as **Annexure 1**.

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

Thanking You,
Yours faithfully,

SIRCA PAINTS INDIA LIMITED

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

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Company Secretary

Chahat Mahajan
Company Secretary & Compliance Officer
Membership Number: 51255

Date: 12/07/2019

Place: Delhi

ANNEXURE 1

BREIF PROFILE OF M/S S MAHAJAN & CO

Area of Operation	Internal Auditors
Name of Auditor	Sanjeev Mahajan
Firm Registration Number	033060N
Principal place of Operations	B-34, Bijli Appartments, Gujrawala Town, G. T. Karnal Road, Delhi - 110009
Date and term of Appointment	1. Date of Appointment: 12 th July, 2019; 2. Terms of Appointment: FY 2019 - 20
Experience and Expertise	The firm was set up by CA. Sanjeev Mahajan, Proprietor. He bears the wide experience of 27 Years and has expertise in the areas of Audit, Investigations, Due Diligence, taxation including international taxations etc. They have team of associated chartered accountants, Management consultants, Company secretaries and IT professional, thus they manage to deliver the best quality services.

BREIF PROFILE OF M/S KARAN KHURANA & ASSOCIATES.

Area of Operations	Secretarial Auditors
Name of Auditor	Karan Khurana
Firm Registration Number	I2015DE1350200
Principal place of Operations	BC Block-72, III Floor, Shalimar Bagh, New Delhi-110088.
Date and term of Appointment	1. Date of Appointment: 12 th July, 2019; 2. Terms of Appointment: FY 2019 - 20



Experience and Expertise	The firm M/s Karan Khurana & Associates, established by CS. Karan Khurana, operates as the Practicing Company Secretaries since past 5 years. They have plighted in rendering influential services to all its consumers in all fields of auditors, insurance brokers, corporate laws, security market and other allied services.
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BREIF PROFILE OF M/S S S CHUG & CO.

Area of Operations	Cost Auditors
Name of Auditor	Sawinder Singh Chug
Firm Registration Number	101595
Principal place of Operations	44-B, Jawahar Market, Nangal Dam, Distt. Rupnagar, Punjab - 140125
Date and term of Appointment	1. Date of Appointment: 12 th July, 2019; 2. Terms of Appointment: FY 2019 - 20
Experience and Expertise	With experience of 20 Years, M/s S S Chug & Co., have expertise in the area of Costing, Tax Planning & now GST also. They are also registered as GST Practitioner and deals in Insolvency and Bankruptcy Law too. They have experience of auditing the Cost records of many Big names and are associated with many Big companies too as cost Auditors.

