

# SIRCA PAINTS INDIA LIMITED

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

Regd. office : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

011-42083083 / 47533213

info@sircapaints.com 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 **Thursday, 20<sup>th</sup> Day of August, 2020**, at the registered office of the Company, the Board inter - alia considered and approved the appointment 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 Re-appointed as an Internal Auditors of the Company for the **Financial year 2020-21** 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).  
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 Re-appointed as Secretarial Auditor of the Company for the **Financial year 2020-21** 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) .  
Their brief profile is enclosed as **Annexure 1**.

**APPOINTMENT OF COST AUDITOR OF THE COMPANY**

**M/s. Govind Singh Bisht & Co, (Firm Registration Number 002410)**, Cost & Management Accountants in practice has been appointed as Cost Auditors of the Company for the **Financial year 2020-21** 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).



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: 20/08/2020**

**Place: Delhi**

# **ANNEXURE 1**

## **BREIF PROFILE OF M/S S MAHAJAN & CO**

<b>Area of Operation</b>	Internal Auditors
<b>Name of Auditor</b>	Sanjeev Mahajan
<b>Firm Registration Number</b>	033060N
<b>Principal place of Operations</b>	B-34, Bijli Appartments, Gujrawala Town, G. T. Karnal Road, Delhi - 110009
<b>Date and term of Appointment</b>	1.Date of Appointment: 20 <sup>th</sup> August, 2020; 2.Terms of Appointment: FY 2020 -21
<b>Experience and Expertise</b>	The firm was set up by CA. Sanjeev Mahajan, Proprietor. He bears the wide experience of 28 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.**

<b>Area of Operations</b>	Secretarial Auditors
<b>Name of Auditor</b>	Karan Khurana
<b>Firm Registration Number</b>	I2015DE1350200
<b>Principal place of Operations</b>	BC Block-72, III Floor, Shalimar Bagh, New Delhi-110088.
<b>Date and term of Appointment</b>	1. Date of Appointment: 20 <sup>th</sup> August, 2020; 2. Terms of Appointment: FY 2020 -21
<b>Experience and Expertise</b>	The firm M/s Karan Khurana & Associates, established by CS. Karan Khurana, operates as the Practicing Company Secretaries since past 6 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. GOVIND SINGH BISHT & CO**

<b>Area of Operations</b>	Cost Auditors
<b>Name of Auditor</b>	<b>Govind Singh Bisht</b>
<b>Firm Registration Number</b>	<b>002410</b>
<b>Principal place of Operations</b>	E -108 , MUNIRKA VILLAGE DELHI 110067
<b>Date and term of Appointment</b>	1. Date of Appointment: 20 <sup>th</sup> August, 2020; 2. Terms of Appointment: FY 2020 -21
<b>Experience and Expertise</b>	With experience of more than 5 Years, M/S. Govind Singh Bisht & Co., have expertise in the area of Costing, Tax Planning & GST. Mr. Govind Singh Bisht, proprietor of the firm, All India 39 <sup>th</sup> Rank holder.

