

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

Sirca
WOOD COATINGS (ITALY)

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.

SUBJECT: INTIMATION UNDER REGULATIONS 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SYMBOL - SIRCA

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Mrs. Archana Agarwal (DIN: 08038188)**, has stepped down from the position of **Independent Non-Executive Director** of the Company with effect from the **28th September 2020**. The Board of Directors of the Company appreciates her valuable contribution and support during her tenure as the Director of the Company.

The details required under Regulation 30 of the Listing Regulations appended below.

Sr No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to preoccupation. Mrs. Archana Agarwal has been associated with the Company since 03 rd January, 2018. Mrs. Archana Agarwal has expressed her intention to resign as an Independent Director of the Company with effect from with effect from the 28 th September 2020.
2.	Date of appointment/cessation (as applicable) Term of appointment;	28 th September 2020



Further, the Company has received confirmation from **Mrs. Archana Agarwal** that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated **28th September 2020**. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanks & Regards,

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.)

Chahat Mahajan Company Secretary

Company Secretary & Compliance Officer

M.No: 51255

Date: 29/09/2020

Place: Delhi

From:

**Archna Agarwal
A-17, Sector-23, Gautam Budha Nagar,
Uttar Pradesh-201301**

Date: 28/09/2020

To,
The Board of Directors
SIRCA PAINTS INDIA LIMITED
PLOT NO.50, BADLI INDUSTRIAL AREA
PHASE-2, DELHI-110042
(the Company)

SUB: - RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



Archna Agarwal
DIN: 8038188
Director