

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



September 18, 2020

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

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

Dear Sir/Ma'am,

In terms of above subject and regulation, we wish to inform you that at 15th Annual General meeting held on Friday, **18th September, 2020** of **SIRCA PAINTS INDIA LIMITED** members approved the Appointment of **Mr. Shyam Lal Goyal (DIN: 08815530)** as a **Independent Non Executive Director** on the Board of Company who shall hold office for a period of five years from the date of appointment in Annual General Meeting and whose office shall not, henceforth, be liable to retire by rotation.

The brief profile of **Mr. Shyam Lal Goyal** as under:

Name of Director	Shyam Lal Goyal
Date of Birth	01/07/1959
Expertise in specific functional areas	Mr. Shyam Lal Goyal was Audit and Finance Advisor at Ghazanfar Bank. He leads each firm's lines of business -Banking Sector and FMCG industries in expeditious manner. He is a Graduate from University of Rajasthan and is a respected member of Institute of Chartered Accountants of India. He holds experience of over 30 years and has held various senior position in India and abroad. He is strong, focused and have keen eye for strategic development. He holds keen understanding and significant experience in managing the professional duties & responsibilities to the entire satisfaction of the top management. His experience in global



	financial operations, Corporate Governance, Enterprise wide systems and Financing is a proven asset. He is proficient in streamlining the working procedures, Accounting and internal control systems for enhancing the operations, working environment and have In depth knowledge of the International Accounting Standard (IAS), International Financial Reporting standards (IFRS), Fund Management, Developing Business Plans in the Government and private sector, Accounting frame work in compliance with GAAP within the stipulated time schedules.
Date of appointment	18.09.2020
No. of Equity Share held in the Company	-
Qualification	1. Bachelor of Commerce - University - Rajasthan; 2. Degree of The Institute of Chartered Accountants of India
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