

SIRCA PAINTS INDIA LIMITED

Regd. office : G-82, Kirti Nagar, Delhi-110015
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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

SUBJECT: CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER

SYMBOL- SIRCA

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on November 09th, 2021, considered and approved the following :-

1. Resignation by Mr. Chahat Mahajan, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons w.e.f. **November 09th, 2021**.

The Board of Directors of the Company at its meeting held on yesterday appreciated the work done by Mr. Chahat Mahajan and also wish him success in his future endeavors.

2. Appointment of Mr. Suraj Singh (Membership No. A61649) as Company Secretary & Compliance Officer of the Company w.e.f. **November 09th, 2021** (Brief Profile attached).


You are requested to take on record the above information.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the company website at www.sircapaints.com

Thanks & Regards,

For SIRCA PAINTS INDIA LIMITED

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)


Sanjay Agarwal
Chairman Cum Managing Director
DIN: 01302479
Chairman Cum Managing Director

Date: 10/11/2021
Place: Delhi

BRIEF PROFILE OF MR. SURAJ SINGH

Name	Mr. Suraj Singh
Reason for change	Appointment
Date of Appointment/ cessation (as applicable) & term of appointment)	Appointed in the Board meeting held on November 09 th , 2021. Appointment shall be effective from November 09 th , 2021
Brief profile (in case of appointment)	Mr. Suraj Singh is an Associate Member of Institute of Company Secretaries of India (ICSI). He has also done B.Com from Delhi University. He is having experience of over 4 years in the field of Secretarial & Legal areas.
No. of Equity Share held in the Company	NIL

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

