

SIRCA PAINTS INDIA LIMITED



Regd. office : G-82, Kirti Nagar, Delhi-110015
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: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL-SIRCA

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the change of Company Secretary & Compliance Officer w.e.f November 09th, 2021, the following officials are authorized for the purpose of determining the materiality of any event or information and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:-

Sl. No.	Name & Designation	Particulars of Contact
1	Mr. Suraj Singh (Company Secretary & Compliance Officer w.e.f November 09 th , 2021)	G-82, KIRTI NAGAR, DELHI-110015 Email: cs@sircapaints.com Phone:9205519307
2	Ms. Shallu Arora (CFO)	G-82, KIRTI NAGAR, DELHI-110015 Email: shallu.arora@sircapaints.com Phone:9899184845

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

Submitted for your kind reference and records

Thanks & Regards,
For SIRCA PAINTS INDIA LIMITED
(Formerly known as Sirca Color Wood Coatings Pvt. Ltd.)

Sanjay Agarwal
DIN: 01302479
Chairman Cum Managing Director

Date: 10/11/2021
Place: Delhi