

SIRCA PAINTS INDIA LIMITED

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

Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042

011-42083083 / 47533213

info@sircolor.in www.sircapaints.com

CIN NO : L24219DL2006PLC145092



September 07th, 2019

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 the Members of the Company has regularized the appointment of the following Additional Non – Executive Independent Directors in the 14th Annual General Meeting of the Company by passing resolution held on 06th Day of September, 2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:—

CHANGE IN DESIGNATION OF MR. ANIL KUMAR MEHROTRA AS AN INDEPENDENT DIRECTOR.

Mr. Anil Kumar Mehrotra (DIN: 05338446) was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 04th Day of July, 2019 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, be and is hereby appointed as an Independent Non Executive Director of the Company, by the members of the company vide resolution passed in the 14th Annual General Meeting of the company, duly held on 06th Day of September, 2019 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.

CHANGE IN DESIGNATION OF MRS. ANU CHAUHAN AS AN INDEPENDENT DIRECTOR.

Mrs. Anu Chauhan (DIN 08500056) was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 04th Day of July, 2019 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, be and is hereby appointed as an Independent Non Executive Director of the Company, by the members of the company vide resolution passed in the 14th Annual General Meeting of the company, duly held on 06th Day of September, 2019 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.

This is for your information and records.

Yours faithfully,

Sirca Paints India Limited

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

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

Company Secretary

Chahat Mahajan

Company Secretary &

Compliance Office

(Membership No. 51255)

Place: Delhi