

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



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: CHANGE IN KEY MANAGERIAL PERSONNEL OF THE COMPANY (CHIEF FINANCIAL OFFICER).

REF: SYMBOL-SIRCA

Dear Sir/ Madam,

Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that Board of Directors has, at its meeting held on **October, 01st2019** approved the appointment of **Ms. Shallu Arora** as **Chief Financial Officer** ("CFO") of the Company in place of **Mr. Bharat Bhushan Arora** with immediate effect, pursuant to the provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**:—

Enclosed herewith are the brief details of change of CFO (**Annexure-A**).

We request you to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

SIRCA PAINTS INDIA LIMITED

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Chairman Cum Managing Director

Sanjay Agarwal
(DIN: 01302479)
Chairman cum Managing Director

Date: 01/10/2019

Place: Delhi

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for change viz. appointment	Appointment of Ms. Shallu Arora as "Chief Financial Officer" in place of Mr. Bharat Bhushan Arora (Resignation Letter enclosed).	
Date of Appointment/ cessation (as applicable) & term of appointment	Ms. Shallu Arora	Mr. Bharat Bhushan Arora
	Date of Appointment - 01/10/2019	Date of Cessation - 01/10/2019
Brief profile (in case of appointment)	Ms. Shallu Arora is a Post Graduate, Qualified Company Secretary, Member of Institute of Chartered Accountant (ICAI), and Forensic Auditor, having more than 4 year Experience in the field of Accounts, Taxation, Auditing, Financial Planning etc.	
No. of Equity Share held in the Company	NIL	



Date: 24/09/2019

To,
The Board of Directors
Sirca Paints India Limited
Plot No-50, Phase-2, Badli
Industrial Area, Delhi-110042

SUB: RESIGNATION FROM THE POST OF CFO OF THE COMPANY

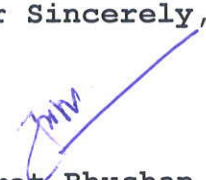
Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Position of CFO of the company.

Kindly Accept this letter as my Resignation with effect from 01.10.2019 from the Post of CFO of Sirca Paints India Limited and relieve me from my Duties.

Kindly Acknowledge the Receipt of this resignation letter and arrange to submit the necessary forms with the office of National Stock Exchange, Registrar of Companies.

Thanking You,
Your Sincerely,


Bharat Bhushan Arora
AAOPA8083F
2/6/58, PKT-6, SECTOR-2,
ROHINI, Delhi-110085