



Invest in human

Ref – Z/SCL/NSE

February 06, 2023

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: SIDDHIKA

Subject – Revised Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Voluntary Retirement of Mr. Abhijeet Banerjee (DIN - 05132820), Executive Director of the Company

Dear Sir/Madam,

This is in continuation to our letter dated 31st December, 2022 regarding Voluntary Retirement of Mr. Abhijeet Banerjee (DIN - 05132820), Executive Director of the Company due to inadvertent error we make changes in Point 1 of the below Table. Previously it was wrote as Due to Preoccupation elsewhere now it is corrected as Due to Personal Reason.

The details as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, mentioned below:

S.No	Particulars	Information
		Mr. Abhijeet Banerjee (DIN - 05132820)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to Personal Reason
2	Date of appointment /cessation (as applicable) & term of appointment;	Closing of Working Hours of 31 st December, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com



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The above is for your information and record.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

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ASHISH KUMAR
SONWANI
Date: 2023.02.06
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Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)

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