

To

SIDDHIKA COATINGS LIMITED

L-9, LOWER GROUND FLOOR,

KALKAJI NEW DELHI 110019

Dear Sir/Madam(s),

Sub: Resignation from the Board of Directors of the Company

I wish to resign as an Independent Director from the Board of Directors of the Company from the close of the business hours of 01/08/2023. I wish to reduce my commitments due to my pre-occupation elsewhere.

I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy.

Yours Sincerely,

Pradeep
Srivastava

Digitally signed by
Pradeep Srivastava
Date: 2023.08.01
10:34:50 +05'30'

Pradeep Srivastava

DIN: 08706824

Date: 01/08/2023

Accepted on Behalf of
Board of Directors

Chandra
01/08/2023