



Invest in human

Ref - Z/SCL/NSE

August 10, 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 - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] - Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has Appointed Mr. Amitabh Agrawal (DIN - 00124966) as an Additional Director in the capacity of Non Executive Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Amitabh Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The information required pursuant to provision of Schedule III of the Regulations is enclosed in **Annexure A.**

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

ASHISH
KUMAR
SONWANI

Digitally signed by
ASHISH KUMAR
SONWANI
Date: 2023.08.10
15:40:30 +05'30'

Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)

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

Annexure A

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, July 13, 2023 mentioned below:

S.No	Particulars	Information
		Mr. Amitabh Agrawal (DIN - 00124966)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amitabh Agrawal (DIN - 00124966) as an Additional Director in the capacity of Non Executive Independent Director of the Company with immediate effect for a period of five years.
2	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	August 10, 2023
3	Brief profile (in case of appointment);	Mr. Amitabh Agrawal, FCS, M com, LLB, DIM has over 22 Years of invaluable experience in Business Management, Legal Compliances, Secretarial Compliances, Corporate Restructuring & Fund-Raising Issues and relevant expertise in the Finance & Accounting.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amitabh Agrawal is not related to any of the Directors or Key Managerial Personnel or Promoter and Promoter group of the Company.

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