



Invest in human

Ref – Z/SCL/NSE

January 11, 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 the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of M P Gupta & Associates (Firm Reg no – 027523N) Internal Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that M P Gupta & Associates (Firm Reg no – 027523N) Internal Auditor of the Company has tendered his resignation due to preoccupation elsewhere.

The Board of Directors shall take note of his resignation from the said date in the forthcoming Board Meeting.

Thanking You

Yours Faithfully,

For Siddhika Coatings Limited

ASHISH
KUMAR
SONWANI
Digitally signed by
ASHISH KUMAR
SONWANI
Date: 2023.01.11
11:10:00 +05'30'

Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)

Encl -

1. The details as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015
2. Resignation Letter

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

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

S.No	Particulars	Information
		M P Gupta & Associates (Firm Reg no – 027523N)
1	Reason for change viz. ~~appointment~~ , resignation, ~~removal, death or otherwise;~~	Due to time & work commitments
2	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment;~~	January 11, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ASHISH
KUMAR
SONWANI

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by ASHISH
KUMAR SONWANI
Date: 2023.01.11
11:10:32 +05'30'

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M P GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

B-3/59, 3rd Floor, Sector -6, Rohini, Delhi -110085

M.No. 9717276191 E-Mail : mpg_ca2006@yahoo.co.in

Phone : 011-49872812 Website : www.mpguptaandassociates.com

Ref. No.

Date

Date 11th January 2023

The Board of Directors,
M/s Siddhika Coatings Limited
L-9, Lower Ground Floor, Kalkaji
New Delhi - 110019

Subject: Resignation as Internal Auditor of the Company

Dear Sir./Madam,

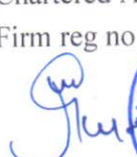
This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Internal Auditor of the Company with effect from 11th January 2023.

Further we have No objection for the appointment of Other Firms/Individuals/LLP for Conducting Internal Audit of the Company.

We thank the Board, for the Co-operation extended to us during our tenure.

Thanking you,
Sincerely Yours,

For M P Gupta & Associates
Chartered Accountants
Firm reg no - 027523N




CA Mata Prasad
M. No - 509623