

Z/SCL/NSE

18 May, 2024

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 - Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Ashish Kumar Sonwani (Membership No. ACS 54535), has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company, vide letter dated 18 May, 2024 due to his personal reasons.

The Company has accepted his resignation and he will be relieved from responsibilities and duties with effect from the close of Business hours of May 24, 2024.

The details as per the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, "Annexure-A"

You are requested to take note of the above.

Thanking You

Yours Faithfully,

For Siddhika Coatings Limited


Charitra Maheshwari
Managing Director
DIN-03055689

Charitra
Mahesh
wari
Digitally signed
by Charitra
Maheshwari
Date:
2024.05.18
16:05:57 +05'30'



Encl – Resignation Letter

Annexure-A

The details as per the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, mentioned below:

S.No	Details of events that needs to be provided	Information of such event(s)
		Mr. Ashish Kumar Sonwani
1	Reason for change viz. ~~appointment~~ , resignation, ~~removal, death or otherwise;~~	Resignation of Mr. Ashish Kumar Sonwani from the post of Company Secretary and Compliance Officer due to personal reasons.
2	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment;~~	From the close of Business hours of May 24, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Charitra
Mahesh
wari

Digitally signed
by Charitra
Maheshwari
Date: 2024.05.18
16:06:25 +05'30'

For Siddhika Coatings Limited

Charitra Maheshwari

Charitra Maheshwari
Managing Director
DIN-03055689



May 18, 2024

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

Sub - Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

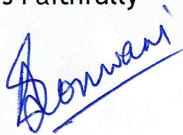
I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in the Company with effect from the close of business hours on May 24, 2024 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

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

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

Thanking You
Yours Faithfully



Ashish Kumar Sonwani
ICSI Mem No. ACS 54535

