

SIDDHIKA

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Ref - E/SCL/NSE

21/05/2022

To,

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

Company Trading Symbol: SIDDHIKA

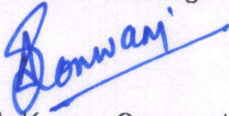
Subject: Re- Appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination & Remuneration committee, the Board of Directors of the Company at its meeting held on May 21, 2022 has approved the re-appointment of Mr. Charitra Maheshwari (DIN- 03055689) as Managing Director of the company for a further period of five years w.e.f. 01st July, 2022 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile of Mr. Charitra Maheshwari as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure-1"

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited



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

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"Annexure-1"

S.No	Particulars	Information
		Mr. Charitra Maheshwari (DIN- 03055689)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director for a further period of Five Years w.e.f. 01 st July, 2022
2	Date of Re-appointment/cessation (as applicable) & term of appointment;	01 st July, 2022
3	Brief profile (in case of appointment);	Mr. Charitra Maheshwari has done B.A. from CSJM University Kanpur, Uttarpradesh. He has over 26 Years of invaluable experience in Business, Marketing and relevant expertise in the Secretarial, Legal and Accounting Experience and effectively contributed towards the progress of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the directors and key managerial personnel of the Company.
5	Affirmation	Based on the declaration submitted by Mr. Charitra Maheshwari and to the best of our knowledge, it is hereby confirmed that Mr. Charitra Maheshwari, is not debarred from holding the office of directors.



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