

# SIDDHIKA

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Ref - D/SCL/NSE

23 September, 2021

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 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Ashish Kumar Tiwari (holding DIN 00254566), Independent Director 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 Mr. Ashish Kumar Tiwari (holding DIN 00254566), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company w.e.f 21<sup>st</sup> September, 2021

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

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

| S.No | Particulars                                                                           | Information                                    |
|------|---------------------------------------------------------------------------------------|------------------------------------------------|
|      |                                                                                       | Mr. Ashish Kumar Tiwari (holding DIN 00254566) |
| 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;                  | w.e.f 21st September, 2021                     |
| 3    | Brief profile (in case of appointment);                                               | Not Applicable                                 |
| 4    | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable                                 |

## SIDDHIKA COATINGS LIMITED

(Formerly Known as Siddhika Coatings Private Limited)

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : [contactus@siddhika.com](mailto:contactus@siddhika.com)

India's largest single brand paint contract company, [www.siddhika.com](http://www.siddhika.com)



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Further, the Company has received confirmation from Mr. Ashish Kumar Tiwari that there are no material reasons for his resignation other than those which is provided in the resignation dated 21<sup>st</sup> September, 2021. The said confirmation received is enclosed herewith.

Thanking You  
Yours Faithfully,  
For Siddhika Coatings Limited



Ashish Sonwani  
(Company Secretary & Compliance Officer)



Encl – Resignation Letter

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21 September, 2021

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

**Sub - Intimation of Resignation from the office of Independent Director of the Company**

Dear Sir/Madam,

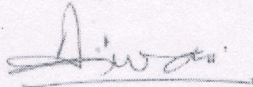
I hereby tender my resignation from the office of the Independent Director of Siddhika Coatings Limited with effect from end of day on 21<sup>st</sup> day of September, 2021 due to my other time & work commitments and to assist in orderly refreshing and succession of Siddhika Coatings Limited. I request that the board of directors be informed about my resignation at their next Board Meeting.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the requisite filings made with the registrar of companies to that effect for my reference and record.

Further I confirmed that there is no other material reasons of my resignation.

Thanking You

Yours Truly



Ashish Kumar Tiwari  
(Independent Director)  
DIN -00254566

On behalf  
of Board of Directors  
Accepted.

Charan  
22/9/2021