

SIDDHIKA

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Ref - D/SCL/NSE

25/03/2022

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 – Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Tejveer Singh, 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 Mr. Tejveer Singh, 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.

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

S.No	Particulars	Information
		Mr. Tejveer Singh
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 24 th Day of March, 2022
3	Brief profile (in case of appointment);	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

India's largest single brand paint contract company. www.siddhika.com

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4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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Thanking You
Yours Faithfully,
For Siddhika Coatings Limited



Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)

Encl – Resignation Letter

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24/03/2022

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

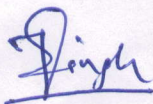
Subject: Resignation of Internal Auditor

Dear Sirs/Madam,

This is to inform you that due to my preoccupation in other assignments, I hereby tender my resignation as Internal Auditor of the company with immediate effect and request you to accept our resignation.

I sincerely thank you for engaging me as the Internal Auditor of the company.

Thanks & Regards



Tejveer Singh

dt. 24/03/2022