

Ref - Z/SCL/NSE
May 27, 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 appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms Pooja Agrawal as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting, Ms. Pooja Agrawal is a member of Institute of Company Secretaries of the company and having ACS No. 68645 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 12:00 P.M., Her Brief Profile is enclosed below:

You are requested to kindly take the aforesaid information on record.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Charitra
Maheshwari

Digitally signed by
Charitra Maheshwari
Date: 2024.05.27
12:14:53 +05'30'

Charitra Maheshwari
(Managing Director)

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

Encl –

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

Time of Commencement of Meeting – 11:00 AM

Time of Conclusion of Meeting – 12:00 AM

S.No	Particulars	Information
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment
2	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	w.e.f. May 27, 2024
3	Brief profile (in case of appointment);	Ms. Pooja Agrawal is an Associate member of the Institute of Company Secretaries of India and Master in commerce. She has over 1.5 years of experience in dealing with Secretarial Compliance of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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