

SIDDHIKA

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Ref - E/SCL/NSE

30/03/2022

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 – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wenesday, March 30, 2022 has inter-alia considered and approved the following business items:

- Appointment of M/s. M P Gupta & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2021-22 and financial year 2022-23.
- To Take Note the Resignation of Shri Tejveer Singh Internal Auditor of the Company

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - A**

The said Board Meeting commenced at 03:00 P.M. (IST) and concluded at 03.50 P.M. (IST)



SIDDHIKA COATINGS LIMITED

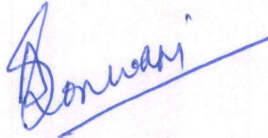
(Formerly Known as Siddhika Coatings Private Limited)

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

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited



Ashish Sonwani
(Company Secretary & Compliance Officer)



Encl – as above

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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Annexure - A

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

S.No	Particulars	Information
		M P Gupta & Associates (Internal Auditor)
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 30 th March, 2022 (2021-22 to 2022-23)
3	Brief profile (in case of appointment);	As per Annexure- A I
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



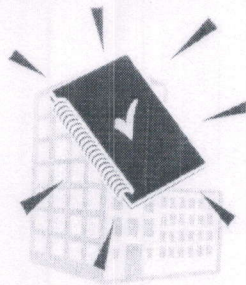
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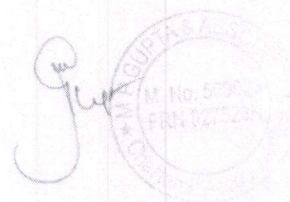
Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

BRIEF PROFILE



M P GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
New Delhi, India



INFORMATION DETAILS

CA M P GUPTA B COM, FCA

Address	: B-3/59, 3 RD FLOOR, NEAR BSA HOSPITAL GATE NO. 3, SECTOR 6, ROHINI NEW DELHI - 110085
Profession	: Practicing Chartered Accountant
Status	: Proprietorship
Firm Established	: Year of 2014.
Proprietor in Practice	: Since year of 2007
Practice as partner	: in Agarwal Vikram & Associates from 2007 to 2013
Telephone	: 011-49872812.
Mobile	: 09717276191.
Website	: mpguptaandassociates.com .
E-mail	: mpg_ca2006@yahoo.co.in Mpg5andassociates@gmail.com



ACTIVITIES IN NUTSHELL

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit



Taxation:

Direct Taxes - Income tax & Wealth tax

Indirect Taxes - VAT /Service tax/GST/Professional Tax

Excise/ Customs & Other related duties

Consultancy:-

Corporate Compliances

Secretarial works

Maintenance of secretarial books & records

Filing of Returns with ROC.

Meetings, Minutes.

Legal Assistance & Liasoning.

All Compliances under Company Law

Accounting

Management accounting system development

Budgeting

Stores Accounting

Accounting of receivables

Book keeping & general accounting

Valuation

Valuation / revaluation of fixed assets

Valuation of investments

Valuation of inventories

Receivable valuation & planning



HUMAN RESOURCES EMPLOYED

The firm has employed the following:

Office Managers	1
Audit Officers	1
Audit Assistants	2
Articled Clerks	2
Office Assistants	1

All are exposed to computer environment and are equipped with the required devotion to work, regularity and integrity.

