



Invest in human

Ref - Z/SCL/NSE

December 31, 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 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Voluntary Retirement of Mr. Abhijeet Banerjee (DIN - 05132820), Executive 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. Abhijeet Banerjee (DIN - 05132820) has decided to officially retire from Post of Executive Director of the Company w.e.f Closing of Working Hours of 31st December, 2022.

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

Further Mr. Abhijeet Banerjee (DIN - 05132820) Executive Director has tendered his resignation from the Post of Executive Director from AB Coatings Private Limited (Subsidiary of Siddhika Coatings Limited).

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

ASHISH
KUMAR
SONWANI
Date: 2022.12.31
20:21:57 +05'30'

Ashish 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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Encl –

1. The details as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015
2. Voluntary retirement letter

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

S.No	Particulars	Information
		Mr. Abhijeet Banerjee (DIN - 05132820)
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Due to Pre-occupation elsewhere
2	Date of appointment /cessation (as applicable) & term of appointment;	Closing of Working Hours of 31 st December, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ASHISH
KUMAR
SONWANI

Digitally signed
by ASHISH
KUMAR
SONWANI
Date: 2022.12.31
20:22:18 +05'30'

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11 October, 2022

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

Sub: Voluntary Retirement from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the Directorship (in the capacity of Executive Director) of the Siddhika Coatings Limited ("Company") with closure of business hours of 31st Day of December, 2022.

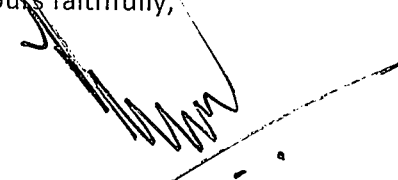
Please accept my resignation from the post of Executive Director and also from my responsibilities as Project PIC North Division, due to personal reasons I would like to take Voluntary Retirement from my mentioned position. Sirs as discussed during our meeting, I agree to be available till 31st December 2022 for any kind of support.

Requesting you to do all required formalities and relieve me from my responsibilities at the earliest.

I express my sense of thankfulness for the pleasure association with my Co-members of the Board of Directors of the company and its staff and officers.

I wish the Company a great success.

Thanking you,
Yours faithfully,


Mr. Abhijeet Banerjee
Executive Director
DIN - 05132820

*Accepted
On behalf of Board of Directors
Chandra
11/11/2022*

11 October, 2022

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

Sub: Voluntary Retirement from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the Directorship (in the capacity of Executive Director) of the AB Coatings Private Limited ("Company") with closure of business hours of 31st Day of December, 2022.

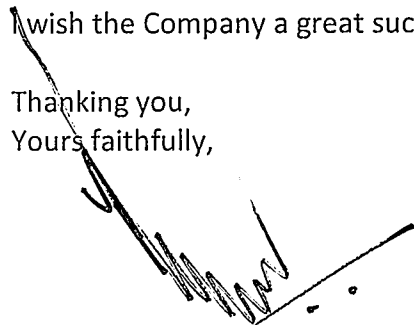
Please accept my resignation from the post of Executive Director and also from my responsibilities as Project PIC North Division, due to personal reasons I would like to take Voluntary Retirement from my mentioned position. Sirs as discussed during our meeting, I agree to be available till 31st December 2022 for any kind of support.

Requesting you to do all required formalities and relieve me from my responsibilities at the earliest.

I express my sense of thankfulness for the pleasure association with my Co-members of the Board of Directors of the company and its staff and officers.

I wish the Company a great success.

Thanking you,
Yours faithfully,


Mr. Abhijeet Banerjee
Executive Director
DIN - 05132820

*Accepted
On behalf of Board of Directors
Chaitanya
11/11/2022*