

### SIRCA PAINTS INDIA LIMITED

G-82, Kirti Nagar, Delhi-110015

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CIN NO: L24219DL2006PLC145092

## **September 11, 2025**

To,

The Managing Director

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol-SIRCA

To,

The General Manager

**BSE Limited** 

Department of Corporate Services
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

BSE Scrip Code: 543686

SUB: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

# Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at its Meeting held today on **Thursday**, **September**, **11**, **2025** has considered and approved the below:

Re-constitution of the Committees of the Board of Directors (Board) w.e.f. September 11, 2025. Details of the reconstituted committee of the Board is attached as **Annexure-A.** 

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar Company Secretary & Compliance Officer



3.

Mr. Apoorv Agarwal

# SIRCA PAINTS INDIA LIMITED

Q G-82, Kirti Nagar, Delhi-110015

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#### Annexure - A

# Re-constitution of Committees of the Board of Directors

S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mr. Shyam Lal Goyal	Chairperson	Mr. Aman Arora	Chairperson
2.	Mr. Sanjay Kapoor	Member	Mr. Shyam Lal Goyal	Member
3.	Mr. Apoorv Agarwal	Member	Mr. Sanjay Kapoor	Member
4.	Mrs. Anu Chauhan	Member	Mrs. Anu Chauhan	Member
	ation and Remuneration			
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mrs. Anu Chauhan	Chairperson	Mrs. Anu Chauhan	Chairperson
2.	Mr. Sanjay Kapoor	Member	Mr. Aman Arora	Member
3.	Mr. Gurjit Singh Bains	Member	Mr. Sanjay Kapoor	Member
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Stakeh	nolder Relationship Comm		Proposed Composition	
Stakeh	older Relationship Com	nittee Designation	Proposed Composition Name of Member	Designation
Stakeh S. No.	nolder Relationship Comm			<b>Designation</b> Chairperson
Stakeh S. No. 1.	existing Composition  Name of Member	Designation	Name of Member	
	Existing Composition Name of Member  Mrs. Anu Chauhan	<b>Designation</b> Chairperson	Name of Member  Mr. Aman Arora	Chairperson
Stakeh S. No. 1. 2. 3. Risk M	Existing Composition Name of Member  Mrs. Anu Chauhan Mr. Sanjay Kapoor Mr. Gurjit Singh Bains  Ianagement Committee	Designation  Chairperson  Member	Mr. Aman Arora Mrs. Anu Chauhan Mr. Sanjay Kapoor	Chairperson Member
Stakeh S. No. 1. 2. 3. Risk M	Existing Composition Name of Member  Mrs. Anu Chauhan Mr. Sanjay Kapoor Mr. Gurjit Singh Bains  Ianagement Committee  Existing Composition	Designation  Chairperson  Member  Member	Mr. Aman Arora Mrs. Anu Chauhan Mr. Sanjay Kapoor  Proposed Composition	Chairperson Member Member
Stakeh S. No.  1. 2. 3. Risk M	Existing Composition Name of Member  Mrs. Anu Chauhan Mr. Sanjay Kapoor Mr. Gurjit Singh Bains  Ianagement Committee	Designation  Chairperson  Member	Mr. Aman Arora Mrs. Anu Chauhan Mr. Sanjay Kapoor	Chairperson Member Member
Stakeh S. No.  1. 2. 3. Risk M S. No.	Existing Composition Name of Member  Mrs. Anu Chauhan Mr. Sanjay Kapoor Mr. Gurjit Singh Bains  Ianagement Committee  Existing Composition	Designation  Chairperson  Member  Member	Mr. Aman Arora Mrs. Anu Chauhan Mr. Sanjay Kapoor  Proposed Composition	Chairperson Member
Stakeh S. No.  1. 2. 3.	Existing Composition Name of Member  Mrs. Anu Chauhan Mr. Sanjay Kapoor Mr. Gurjit Singh Bains  Ianagement Committee  Existing Composition Name of Member	Designation  Chairperson  Member  Member  Designation	Mr. Aman Arora Mrs. Anu Chauhan Mr. Sanjay Kapoor  Proposed Composition Name of Member	Member Member Designation

Member

Mr. Shyam Lal Goyal

Member