

September 11, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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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

Annexure – A

Re-constitution of Committees of the Board of Directors

Audit Committee				
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
Nomination and Remuneration Committee				
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
Stakeholder Relationship Committee				
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mrs. Anu Chauhan	Chairperson	Mr. Aman Arora	Chairperson
2.	Mr. Sanjay Kapoor	Member	Mrs. Anu Chauhan	Member
3.	Mr. Gurjit Singh Bains	Member	Mr. Sanjay Kapoor	Member
Risk Management Committee				
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. Shyam Lal Goyal	Member	Mr. Aman Arora	Member
3.	Mr. Apoorv Agarwal	Member	Mr. Shyam Lal Goyal	Member