

SIRCA PAINTS INDIA LIMITED



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CIN NO : L24219DL2006PLC145092

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI -400051

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS
AMENDED

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that inter alia the Board of Directors of the Company at its meeting held today i.e. Thursday, March 24th, 2022 commenced at 4:00 P.M. and concluded at 4:30 P.M., appointed M/s Kumar A & Associates, Company Secretaries, for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under Para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In addition to the above we also submit the details of appointment of M/s Mohit Mehta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company to conduct Secretarial Audit and issuing the Annual Secretarial Compliance Report for the financial years 2021-22.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Sirca Paints India Limited
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)


Suraj Singh Company Secretary
Company secretary & Compliance officer
Membership No: 61649

Place: Delhi
Date: 24.03.2022

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

Appointment of M/s. Kumar A & Associates, Company Secretaries as Auditors for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under Para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	24 th March, 2022
3.	Term of Appointment	For the Financial Years 2021-22
4.	Brief Profile	M/s Kumar A & Associates, Company Secretaries, is a Company Secretary firm. Mr. Amit Kumar proprietor of aforesaid firm, is a practicing Company Secretary and a commerce graduate having more than 20 years of experience in capital market and financial services advisory. He possesses profound financial skills along with in depth corporate legal expertise to facilitate complex business transactions. He specializes in Issue Management, and business restructuring viz. Open Offer, and Buy Back of Shares, M&A and Delisting of Shares.



Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

Appointment of M/s Mohit Mehta & Associates, Practicing Company Secretaries as Secretarial Auditor for conducting Secretarial Audit and issuing the Annual Secretarial Compliance Report

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	24 th March, 2022
3.	Term of Appointment	For the Financial Years 2021-22
4.	Brief Profile	Mohit Mehta & Associates is a leading Company Secretary firm started by Mr. Mohit Mehta in the year 2016. Mr. Mohit Mehta is a Practicing Company Secretary, Law Graduate (LLB), B.com pass and Registered Trademark agent with immense knowledge and expertise in Corporate matters. He along with his team specializes in providing high quality professional services and solving complexity relating to various Corporate Law Matters.

