

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

**SUB: RE-APPOINTMENT OF M/s. RAJESH KUKREJA & ASSOCIATES, As
STATUTORY AUDITORS**

REF: SYMBOL: SIRCA

Dear Sir/Ma'am,

This is with reference to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company in the 17th Annual General Meeting ("AGM") held on July 25, 2022 approved the re-appointment of M/s. Rajesh Kukreja & Associates, Chartered Accountants, (Firm Registration No. 004254N) as Statutory Auditors of the Company for the second term of 5 (five) years from the conclusion of 17th AGM till the conclusion of 22nd AGM of the Company.

The brief profile of **M/s Rajesh Kukreja & Associates** is given herein below:

M/s Rajesh Kukreja & Associates was established in 1984 and changed its constitution into Partnership Firm in April, 2022 providing various audit & advisory services. It is registered with the Institute of Chartered Accountants of India (**Firm Registration No. 004254N**). The partners of Firm have wide range of experience and rendered services with multi-industry. They have various large, medium & MNCs as clients across industry i.e., engineering, textile, real estate, paint, cosmetic, shoes, Information Technology, hospitality services, automobile, trading and financial sector.

Thanking you.

Yours faithfully,

For Sirca Paints India Limited


Sanjay Agarwal
DIN: 01302479
Chairman Cum Managing Director

