

Ref - Z/SCL/NSE

April 2, 2025

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 – Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s. Gola & Associates, Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 2nd April, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in "Annexure A" attached to this letter. We request you to take the above on record.

You are requested to kindly take the aforesaid information on record.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Pooja
Agrawal

Digitally signed by
Pooja Agrawal
Date: 2025.04.02
14:16:45 +05'30'

Pooja Agrawal
(Company Secretary & Compliance Officer)

Encl – as above

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

ANNEXURE A

Details of M/s. Gola & Associates, Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

S.No	Details of events that needs to be Provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Gola & Associates, Chartered Accountants has tendered his resignation due to pre-occupation & other personal commitments.
2	Date of appointment/cessation (as applicable) & term of appointment	2 nd April, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Dated : 02nd April 2025

**To,
The Board of Directors,
SIDDHIKA COATINGS LIMITED
L-9, Lower Ground Floor, Kalkaji,
New Delhi - 110019**

Dear Sir

**SUB: RESIGNATION FROM THE OFFICE OF INTERNAL AUDITOR OF
THE COMPANY**

We hereby tender our resignation as Internal Auditors of Siddhika Coatings Limited w.e.f. 02nd April, 2025 due to preoccupation and other personal reasons.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

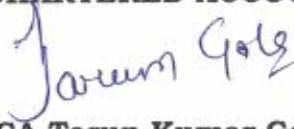
You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Thanking you,
Sincerely your's

**GOLA & ASSOCIATES
CHARTERED ACCOUNTANTS**


(CA Tarun Kumar Gola)
M. No. 568645
FRN NO 040727N

