

Ref - Z/SCL/NSE

April 3, 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 – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, April 5, 2024 has inter-alia considered and approved the following business items:

➤ Appointment of M/s. Kumar Puneet & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2024-25.

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

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Pooja Agrawal
(Company Secretary & Compliance Officer)

Encl –

1. The details as per the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Time of Commencement of Meeting – 11:00 AM

Time of Conclusion of Meeting – 11:30 AM

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

Appointment of M/s. Kumar Puneet & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2024-25

The details as per the SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, mentioned below:

S.No	Particulars	Information
		M/s Kumar Puneet & Associates (Internal Auditor)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	w.e.f. April 5, 2025
3	Brief profile (in case of appointment);	Mr. Puneet Kumar is Qualified Chartered Accountant who runs Kumar Puneet & Associates, a professionally managed firm catering to domestic clients with broad range of services in taxation, regulatory and advisory services. With effort of gaining deep understanding of your business, the team is committed to provide Internal audit services based on its depth knowledge and wide experience in the areas of audit, taxation, regulatory compliances and related business services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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