

November 11, 2023

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th 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: OUTCOME OF BOARD MEETING HELD ON NOVEMBER 11, 2023

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015** we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Saturday, 11th November, 2023 (i.e. Today)**, which commenced at **12:00 P.M.** and concluded at **12:30 P.M. inter-alia:**

- To Considered and Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended as on 30th September, 2023

*[Copy of the said Unaudited Financial Results (Standalone and Consolidated) along with the **Limited Review Report** thereon by M/s **Rajesh Kukreja & Associates**, Chartered Accountants, Statutory Auditors of the Company, are submitted herewith]*

- Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Aman Aroa (**DIN:10328333**), as an Additional Non-Executive Independent director of the Company effective November 11, 2023 for a period of 5 (Five) years, subject to the approval shareholders.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Aman Aroa (**DIN:10328333**) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-1**.

This is for your information and records

Thanking you,

Yours faithfully
For Sirca Paints India Limited

Sanjay Agarwal
DIN: 01302479
Chairman Cum Managing Director

Encl: As above

ANNEXURE 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl. No.	Particulars	Disclosure
i.	Reason for change	Appointment of Mr. Aman Arora (DIN: 10328333) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from November 11, 2023, subject to the approval of shareholders at the ensuing general meeting.
ii.	Date of appointment/Cessation & term of appointment	Please refer Response to Point (i) above.
iii.	Brief profile (in case of appointment)	<p>Mr. Aman Arora is a highly experienced Chartered Accountant with a decade of dedicated service in the fields of auditing and accounting. He is currently working as a partner with Popli & Associates (a firm established in the year 1990).</p> <p>He has a proven track record in conducting comprehensive financial audits for a wide range of clients, including businesses of varying sizes and industries. His expertise ensures the accuracy and reliability of financial statements. He has a deep understanding of accounting principles and standards. He has provided invaluable guidance to clients in managing their financial records, ensuring compliance with regulatory requirements, and optimizing financial processes.</p> <p>He possesses a thorough knowledge of tax laws and regulations, enabling him to assist clients in effective tax planning, compliance, and minimizing tax liabilities. He is adept at preparing and presenting financial reports that provide clear insights into a company's financial health, helping clients make informed business decisions</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Aman Arora.
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Aman Arora, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority