

**December 10, 2023**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051  <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code:543686</b>
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**SUB: INTIMATION UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the change of Company Secretary & Compliance Officer w.e.f December 09, 2023, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sl. No.	Name & Designation	Particulars of Contact
1	Mr. Sanjay Agarwal Chairman Cum Managing Director	G-82, Kirti Nagar, Delhi-110015
2	Mr. Apoorv Agarwal Joint Managing Director	Email: <a href="mailto:cs@sircapaints.com">cs@sircapaints.com</a>
3	Mr. Hira Kumar (Company Secretary & Compliance Officer w.e.f December 09, 2023)	Phone: 011-42083083
4	Ms. Shallu Arora (CFO)	

This is for your information and record.

Thanking you,

Yours faithfully

**For Sirca Paints India Limited**

**SANJAY**  
**AGARWAL**  
Digitally signed by  
SANJAY AGARWAL  
Date: 2023.12.10  
20:52:45 +05'30'

**Sanjay Agarwal**

**DIN: 01302479**

**Chairman Cum Managing Director**