

May 16, 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: DISCLOSURE OF RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF THE SECURITIES AND EXCHANGGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a disclosure of related party transactions for the half year ended March 31, 2023.

The aforesaid disclosures have been filed with stock exchanges in the prescribed XBRL format on May 16, 2023.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at www.sircapaints.com**

This is for your information and records

Thanking you,

Yours faithfully
For Sirca Paints India Limited

SURAJ SINGH
Digitally signed by SURAJ SINGH
Date: 2023.05.17 00:00:17 +05'30'
Suraj Singh
Company Secretary & Compliance Officer

Encl: As above

SIRCA PAINTS INDIA LIMITED -Disclosure of related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2023

(Rs. In Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of Counter party			Type of related party transaction	Value of related party transaction approved by Audit Committee	Value of related party transaction during reported period (Rs.)	In case of monies are due to either party as a result of the transactions		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments									
						Opening balance				Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/inter- corporate deposit/investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Sirca Paints India Limited		SANJAY AGARWAL		Key management personnel	Short term employee benefits		55.44											
2	Sirca Paints India Limited		APOORV AGARWAL		Key management personnel	Short term employee benefits		34.30											
3	Sirca Paints India Limited		SHALLU		Key management personnel	Short term employee benefits		10.59											
4	Sirca Paints India Limited		SURAJ SINGH		Key management personnel	Short term employee benefits		3.24											
5	Sirca Paints India Limited		AYUSHI AGARWAL		Other related party	Short term employee benefits		6.07											
6	Sirca Paints India Limited		CHIRAG GOEL		Other related party	Short term employee benefits		13.31											
7	Sirca Paints India Limited		SANJAY AGARWAL		Key management personnel	Long Term Employee Benefit		4.32											
8	Sirca Paints India Limited		APOORV AGARWAL		Key management personnel	Long Term Employee Benefit		1.80											
9	Sirca Paints India Limited		SHALLU		Key management personnel	Long Term Employee Benefit		0.43											
10	Sirca Paints India Limited		SURAJ SINGH		Key management personnel	Long Term Employee Benefit		0.22											
11	Sirca Paints India Limited		AYUSHI AGARWAL		Other related party	Long Term Employee Benefit		0.29											
12	Sirca Paints India Limited		CHIRAG GOEL		Other related party	Long Term Employee Benefit		0.58											
13	Sirca Paints India Limited		GURJIT SINGH BAINS		Other related party	Commission and other benefits to non-executive/independent directors		0.25											
14	Sirca Paints India Limited		ANIL KUMAR MEHROTRA		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors		0.20											
15	Sirca Paints India Limited		ANU CHAUHAN		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors		0.25											
16	Sirca Paints India Limited		SHYAM LAL GOYAL		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors		0.25											
17	Sirca Paints India Limited		SANJAY KAPOOR		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors		0.25											
18	Sirca Paints India Limited		UGO PELOSIN		Non-Executive & Non-Independent Director	Commission and other benefits to non-executive/independent directors		0.10											

Notes:

1 Long Term Employee Benefits does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole