

December 09, 2024

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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF NON-EXECUTIVE DIRECTOR

Dear Sir/Madam,

Pursuant to Regulations 17(1A) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Ugo Pelosin (DIN: **08196294**) vide his letter dated December 09, 2024, has tendered his resignation as Non-Executive- Non-Independent Director of the Company with effect from the close of business hours on **December 09, 2024**, due to pre-occupation and other personal commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**.

Further, the letter of resignation received from Mr. Ugo Pelosin is enclosed herewith as **Annexure-B**.

This is for your information and record

Thanking you.

Yours faithfully,

For Sirca Paints India Limited

HIRA
KUMAR Digitally signed
by HIRA KUMAR
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Hira Kumar
Company secretary & Compliance officer

Annexure-A

Details Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mr. Ugo Pelosin (DIN: 08196294) has submitted his resignation as a Non-Executive-Non-Independent Director of the Company with effect from close of business hours on December 09, 2024 due to his pre-occupation and other personal commitments
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on December 09, 2024
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable
vi.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
vii.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship- NIL Committees Position: NIL

For Sirca Paints India Limited

HIRA
KUMAR

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HIRA KUMAR
Date: 2024.12.09
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Hira Kumar
Company secretary & Compliance officer

Annexure-B

The Board of Directors of
SIRCA PAINTS INDIA LIMITED
G-82, Kirti Nagar, Delhi-110015

SUB: - RESIGNATION AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sir/Madam,

I was appointed as a Non-Executive Director, on the Board of Directors (The Board) of Sirca Paints India Limited (The Company) with effect from September 27, 2018.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Non-Executive Director of the Company with effect from close of business hours on December 09, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company as a Non-Executive Director.

Thanking you,

Yours sincerely

Ugo Pelosin
DIN: 08196294



09/12/2024