

May 03, 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 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - ALTERATION IN MEMORANDUM OF ASSOCIATION ("MOA") OF SIRCA PAINTS INDIA LIMITED ("THE COMPANY")

Dear Sir / Madam,

This is to inform that the shareholders of the Company have approved increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Postal Ballot on May 03, 2023.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendment are mentioned below:

"V. The Authorised Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crore only) divided into 6,00,00,000 (Six Crore) Equity Shares of Rs. 10/- each (Rupees Ten Only)".

A copy of the intimation is being uploaded on the website of the Company at <https://www.sircapaints.com/>

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer

Encl: As above