

**October 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 OF RESIGNATION OF COMPANY SECRETARY, COMPLIANCE OFFICER AND NODAL OFFICER UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Suraj Singh has resigned from the post of Company Secretary, Compliance officer and Nodal Officer of the Company due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure-I.

This is for your information and records.

**Thanking You,**

**Yours faithfully,  
For Sirca Paints India Limited**

**SANJAY** Digitally signed by  
SANJAY AGARWAL  
**AGARWAL** Date: 2023.10.10  
16:34:47 +05'30'

**Sanjay Agarwal**  
**DIN: 01302479**  
**Chairman Cum Managing Director**

**Place: Delhi**

**Encl: As above**

**ANNEXURE-1**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Suraj Singh
Date of appointment/cessation	October 09, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: October 09, 2023

To  
The Board of Directors,  
**Sirca Paints India Limited ("the Company")**  
G-82, Kirti Nagar, Delhi-110015

**Subject: Resignation as Company Secretary, Compliance Officer and Nodal Officer  
(Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

This is to inform you that I hereby tender my resignation from the post of Company Secretary, Compliance Officer and Nodal Officer (Key Managerial Personnel) of the Company with immediate effect, due to personal reasons

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary, Compliance Officer and Nodal Officer (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary, Compliance Officer and Nodal Officer.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Delhi, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Thanking you,

Yours sincerely,

**SURAJ** Digitally signed  
by SURAJ SINGH  
**SINGH** Date: 2023.10.09  
22:41:54 +05'30'

Suraj Singh  
ACS:61649