

September 20, 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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Anil Kumar Mehrotra (DIN: **05338446**) vide his letter **dated September 16, 2023**, has tendered his resignation as Non-Executive and Independent Director of the Company with effect from the close of business hours on **September 20, 2023**, due to pre-occupation and other personal commitments. Therefore, the Board of Directors of the Company at their meeting held today i.e. Wednesday, September 20, 2023 took on record the resignation of Mr. Anil Kumar Mehrotra

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in **Annexure-A**.

Further, the Company has received confirmation from Mr. Anil Kumar Mehrotra that there are no material reasons for his resignation other than those mentioned in his resignation letter dated **September 16, 2023**, and the same is enclosed herewith.

You are requested to take on record the above information. The above information will be made available on the website of the Company www.sircapaints.com. The Meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **04:00 P.M.**

This is for your information and record

Thanking you.

Yours faithfully,
For Sirca Paints India Limited

Suraj Singh
Company secretary & Compliance officer

Annexure-A

Resignation of Mr. Anil Kumar Mehrotra (DIN: 05338446) as a Non-Executive and Independent Director from the Board of Sirca Paints India Limited w.e.f. September 20, 2023.

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mr. Anil Kumar Mehrotra (DIN: 05338446) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on September 20, 2023 due to his pre-occupation and other personal commitments
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on September 20, 2023
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- English Helper Education Technologies Private Limited Committees Position: NIL
viii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Anil Kumar Mehrotra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Sirca Paints India Limited

Suraj Singh
Company secretary & Compliance officer

16th September, 2023

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

SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

I was appointed as an Independent Director, on the Board of Directors (The Board) of Sirca Paints India Limited (The Company) with effect from 04th July, 2019.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on September 20, 2023.

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 an Independent Director.

Thanking you,

Yours sincerely



Anil Kumar Mehrotra
DIN: **05338446**