

December 09, 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: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e., December 09, 2023, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the following:

- Appointment of Mr. Hira Kumar (**Membership No. A61012**) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 09, 2023

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-1**.

The Board Meeting commenced at 5:00 p.m. and concluded at 06:00 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully
For Sirca Paints India Limited

Sanjay Agarwal
DIN: 01302479
Chairman Cum Managing Director

Place: Delhi

Encl: As above

Annexure-1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

Name	Mr. Hira Kumar
Reason for change	Appointment of Mr. Hira Kumar (ACS: 61012) as Company Secretary and Compliance Officer of the Company.
Date of Appointment/Cessation (as applicable) & term of appointment)	Appointed w.e.f. December 09, 2023
Brief profile (in case of appointment)	Mr. Hira Kumar, an Associate Member of Institute of Company Secretaries of India (ACS No. 61012) is a Law Graduate, having more than 6 years of experience in Corporate Law and Compliance.
No. of Equity Share held in the Company	NIL
Disclosure of relationships	He is not related to any of the Directors on the Board.