

March 30, 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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Saturday, March 30, 2024 (i.e., Today)**, *inter-alia*, considered and approved:

- The appointment of Invesfly Private Limited having its registered office at Unit No. B-7 Mahatta Tower, Community Centre Janakpuri New Delhi, Janakpuri B-1, West Delhi, India, 110058 as the Investor Relation Agency for providing Investor Relations Advisory Services including publishing of various reports, newsletters, journals etc. on monthly/quarterly/yearly basis w.e.f. April 01, 2024. The Contact Details of IR agency are as follows:

Address: Unit No. B-7 Mahatta Tower, Community Centre Janakpuri New Delhi, Janakpuri B-1, West Delhi, India, 110058

Email: info@invesfly.com

This is for your information and record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar

Company Secretary cum Compliance Officer