

Ref: PPL/JPR/SECT/25-26

Dated: 11th April, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation of resignation of Shri Anil Kumar Sharma as Company Secretary, Compliance Officer and Nodal Officer under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Shri Anil Kumar Sharma has tendered his resignation vide resignation letter dated 10th April, 2025 (copy enclosed) from the post of Company Secretary, Compliance Officer and Nodal Officer of Poddar Pigments Limited (“the Company”) due to personal reason. The Management has accepted his resignation and he is relieved from his services with effect from the closing of business hours of 10th April, 2025.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure - A**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

BIPIN KUMAR BOHRA
BOHRA

Bipin Kumar Bohra
Chief Financial Officer

Encl: As above

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Shri Anil Kumar Sharma, from the Post of Company Secretary, Compliance Officer and Nodal Officer of the Company with effect from the closure of business hours on 10 th April, 2025 due to personal reason.
2	Date of appointment /cessation (as applicable) & term of appointment;	From the closure of business hours of 10 th April, 2025.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BIPIN
KUMAR
BOHRA

Digitally signed
by BIPIN KUMAR
BOHRA
Date: 2025.04.11
17:18:56 +05'30'

Date: 10th April, 2025

To,
The Board of Directors,
Poddar Pigments Limited
E-10-11 & F-14 to 16,
RIICO Industrial Area,
Sitapura,
Jaipur - 302022

Sub: Resignation from the Office of Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sir(s)/Madam,

I, Anil Kumar Sharma son of Shri Mali Ram Sharma, hereby tender my resignation from the Office of Company Secretary, Compliance Officer and Nodal Officer of Poddar Pigments Limited ("the Company"), due to some personal reasons with immediate effect i.e. from the closing of business hours of 10th April, 2025.

Thank you so much for all the opportunities this Company has provided to me.

Thank you again for your support and encouragement.

Kindly accept my resignation letter and relieve me.

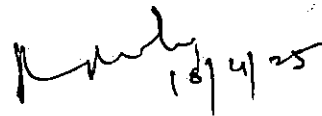
Yours sincerely,



Anil Kumar Sharma
FCS - 9382
ECSIN: RF009382E000017544

Address:
P.No. 20, Balaji Vihar-21,
Murlipura Scheme,
Jaipur - 302039
Rajasthan

Accepted & relieved
wef 10th April 25


10/4/25