



Ref: PPL/JPR/SECT/25-26

Dated: 13<sup>th</sup> May, 2025

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer due to retirement**

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“LODR Regulations”) read with Part A of Schedule III of the LODR Regulations, this is to inform you that Shri Bipin Kumar Bohra has tendered resignation from his current position as Chief Financial Officer of Poddar Pigments Limited with effect from the closure of business hours of 31<sup>st</sup> May, 2025 due to attaining the age of retirement.

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 13<sup>th</sup> July, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 is enclosed herewith as **Annexure-A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Poddar Pigments Limited**

SHIV SHANKAR Digitally signed by SHIV SHANKAR PODDAR  
PODDAR Date: 2025.05.13 17:09:53 +05'30'

**Shiv Shankar Poddar**  
**Managing Director**  
**(DIN: 00058025)**

Encl: As above

**Poddar Pigments Limited**

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;	Shri Bipin Kumar Bohra has tendered his Resignation from the Post of Chief Financial Officer of the Company with effect from the closure of business hours of 31 <sup>st</sup> May, 2025 due to attaining the age of retirement.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	From the closure of business hours of 31 <sup>st</sup> May, 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

SHIV SHANKAR PODDAR  
Digitally signed by SHIV SHANKAR PODDAR  
Date: 2025.05.13 17:12:17 +05'30'

Date: 13.05.2025

To:

The Managing Director  
Poddar Pigments Limited  
E- 10/11, Ricco Industrial Area  
Jaipur, Raj

Re : Resignation from the position of Chief Financial Officer of Poddar Pigments Limited due to retirement


Dear Sir,

I, Bipin Kumar Bohra (PAN:\*) would like to formally inform you that I have attained the age of retirement and wish to retire from my services at Poddar Pigments Limited ("the Company").

I am truly thankful to the directors and the entire Poddar Pigments team, my seniors, colleagues, and juniors for all the support I have received during my journey with the company. It has been a very meaningful and satisfying experience.

In view of the above, I hereby tender my resignation from the post of Chief Financial Officer of the Company and request you to kindly consider the above and relieve me from the services with effect from the closure of business hours of 31st May 2025.

Thanks & Regards,



Bipin Kumar Bohra  
CFO  
Poddar Pigments Limited

\* AK0PB2548H

Accepted  
13/5/25  
Dudgath