

Ref: PPL/JPR/SECT/22-23

Dated: 16th January, 2023

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 Navin Jain as Company Secretary, Compliance Officer and Nodal Officer under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 16th January, 2023, have, inter-alia, considered and accepted the resignation of Shri Navin Jain from the post of Company Secretary, Compliance Officer and Nodal Officer of the Company with effect from the close of Board Meeting i.e. 16th January, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation of Shri Navin Jain, from the Post of Company Secretary, Compliance Officer and Nodal Officer of the Company with effect from the close of Board Meeting held on 16 th January, 2023.
2	Date of ~~appointment~~ /cessation (as applicable) & term of appointment;	From the close of Board Meeting held on 16 th January, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

ANIL KUMAR SHARMA
Digitally signed by ANIL KUMAR SHARMA
Date: 2023.01.16 15:17:48 +05'30'

Anil Kumar Sharma
Compliance Officer

Poddar Pigments Limited

Regd. Office & Works :
E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ