

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 Appointment of Compliance Officer, Nodal Officer and Deputy 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 approved the following:

- a) Approved the appointment of Shri Bipin Kumar Bohra as Nodal Officer of the Company with effect from 16th January, 2023.
- b) Approved the appointment of Shri Anil Kumar Sharma as Compliance Officer and Deputy Nodal Officer of the Company with effect from 16th January, 2023, till further review.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

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 15:18:17 +05'30'

Anil Kumar Sharma
Compliance Officer

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

Annexure-A

Brief Profile of Shri Bipin Kumar Bohra

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Bipin Kumar Bohra as Nodal Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	16 th January, 2023.
3	Brief profile (in case of appointment);	Shri Bipin Kumar Bohra, Chief Financial Officer of the Company, is a Chartered Accountant and has about 36 years' experience across the entire spectrum of Finance, Accounts, Taxation, Legal, etc. He is associated with the Company since 1999.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile of Shri Anil Kumar Sharma

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Anil Kumar Sharma as Compliance Officer and Deputy Nodal Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	16 th January, 2023, till further review.
3	Brief profile (in case of appointment);	Shri Anil Kumar Sharma was appointed as Assistant Company Secretary of the Company with effect from 2 nd April, 2022 and he is a fellow member (FCS-9382) of the Institute of Company Secretaries of India. He has more than 13 years' experience in other Listed/Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Poddar Pigments Limited

ANIL KUMAR SHARMA
Digitally signed by
ANIL KUMAR SHARMA
Date: 2023.01.16
15:24:05 +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.
Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ