



Ref: PPL/JPR/SECT/25-26

Date : 20th May, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai -400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Intimation of Appointment of Chief Financial 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 20th, May 2025, have, approved the appointment of Shri Yug Maheshwari as **Chief Financial Officer** (Key Managerial Personnel) of the Company with effect from 1st June, 2025.

Details required for appointment of CFO 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, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th 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-I.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Bipin Kumar Bohra
Chief Financial 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-I

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Yug Maheshwari as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 1 st June, 2025.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from 1 st June, 2025
3	Brief profile (in case of appointment);	Shri Yug Maheshwari has been appointed as Chief Financial Officer of the Company with effect from 1 st June, 2025 and he is an Associate Member (ACA-404955) of the Institute of Chartered Accountants of India. He has more than 21 years' experience in Listed/Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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