

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in its meeting held on (*) has decided to change the Key Managerial Personnel(s) (“KMP”) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the Listing Regulations w.e.f. 1st June, 2025.

The name and contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations are as follows

Sr. No.	Name of the KMP	Designation	Email ID	Contact Details
1.	Shri Gaurav Goenka	Joint Managing Director & Chief Executive Officer	jaipur@poddarpigmentsltd.com	0141-2770202/03
2.	Shri Yug Maheshwari	Chief Financial Officer	jaipur@poddarpigmentsltd.com	0141-2770202/03

This is for your information and record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Bipin Kumar Bohra
Chief Financial Officer

Poddar Pigments Limited

Regd. Office & Works :
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RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
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Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ