



Ref: PPL/JPR/SECT/2024-25

Date: 23rd September, 2024

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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the members of the Company at their 33rd Annual General Meeting held today, Monday, the 23rd September, 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), have:

- (a) Approved the re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025) as Managing Director of the Company for a period of three years with effect from 1st October, 2024.
- (b) Approved the re-appointment of Shri Gaurav Goenka (DIN: 00375811) as Joint Managing Director & Chief Executive Officer of the Company for a period of three years with effect from 1st October, 2024.

In terms of BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with Ref. No. NSE/CML/2018/24, both dated 20th June 2018, this is to confirm that Shri Shiv Shankar Poddar (DIN: 00058025) and Shri Gaurav Goenka (DIN: 00375811), are not debarred from holding the office of Managing Director and Joint Managing Director & Chief Executive Officer, respectively, by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Further, the detailed disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is attached herewith as **Annexure - A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Encl: Annexure-A

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

Disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Disclosure Requirement	Particulars of Shri S.S. Poddar (DIN: 00058025)	Particulars of Shri Gaurav Goenka (DIN: 00375811)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025) as Managing Director of the Company for a period of three years with effect from 1 st October, 2024.	Re-appointment of Shri Gaurav Goenka (DIN: 00375811), as Joint Managing Director & Chief Executive Officer of the Company for a period of three years with effect from 1 st October, 2024.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointed with effect from 1 st October, 2024. Term – for a period of three years with effect from 1 st October, 2024.	Re-appointed as Joint Managing Director & Chief Executive Officer with effect from 1 st October, 2024. Term – for a period of three years with effect from 1 st October, 2024.
3	Brief profile (in case of appointment);	Shri Shiv Shankar Poddar (DIN: 00058025), aged about 75 years, is B.Sc. Engineering Graduate and has vast industrial experience spanning over 52 years.	Shri Gaurav Goenka (DIN: 00375811), is B.Sc. from Boston University and has more than 26 years of experience in the field of Foreign Trade, Marketing, Business Administration and other allied activities related to operations and management of large corporates.
4	Disclosure of relationships between directors (in case of appointment of a director)	Father of Smt. Mahima Poddar Agarwal (DIN: 03588809), Non-Executive Non-Independent Director and Father-in-Law of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director.	Son-in-Law of Shri Shiv Shankar Poddar (DIN: 00058025), Managing Director.

For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382