



Ref: PPL/JPR/SECT/25-26

Date : 27th February, 2026

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

Scrip Code : 524570

Company Symbol : PODDARMENT

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we wish to inform you that on the recommendation of Nomination and Remuneration Committee, appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an Additional Director (Category: Non-Executive, Independent Director) of the Company, commencing from 27th February, 2026 to 30th September, 2030, not liable to retire by rotation, subject to the approval of Shareholders. It is confirmed that Shri Visvanathan Muthukumar (DIN: 00584405) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The information required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

The Meeting of Board of Directors commenced at 2.45 P.M. and concluded at 3.30 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For Poddar Pigments Limited

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

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

The information required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Shri Visvanathan Muthukumar (DIN: 00584405) as an "Additional Director (Non-Executive Independent Director)" of the Company, subject to approval of the Shareholders.
Date of Appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	The appointment is effective 27 th February, 2026 for a period commencing from 27 th February, 2026 to 30 th September, 2030.
Brief profile (in case of appointment)	<p>Shri Visvanathan Muthukumar brings over four decades of extensive experience in Finance, Taxation, and Management Information Systems (MIS) within the corporate sector. Throughout his distinguished career, he has held several senior leadership positions with Larsen & Toubro Ltd and Murugappa Group, contributing significantly to financial strategy and governance. He is currently on Senior Position in Ambattur Clothing Company (group's global operations) where he continues to provide strategic financial oversight and corporate leadership.</p> <p>He is also serving as a Director in Avighna Systems Private Limited.</p> <p>Mr. Muthukumar holds a Bachelor's degree in Physics from St Joseph's College, Tiruchirappalli. He is a qualified Chartered Accountant and has been a member of the Institute of Chartered Accountants of India since 1983.</p>
Disclosure of relationships between directors (in case of appointment of a director).	No relationship with other Directors on the Board of the Company.
Disclosure of debarment	Shri Visvanathan Muthukumar is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

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