



Ref: PPL/JPR/SECT/23-24

Date: 27<sup>th</sup> September, 2023

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Adoption of New set of Articles of Association of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the members of the Company at their 32<sup>nd</sup> Annual General Meeting held today, Wednesday, 27<sup>th</sup> September, 2023, had approved the adoption of new set of Articles of Association of Company, replacing/substituting the existing Articles of Association, framed under the erstwhile Companies Act, 1956.

The existing Articles of Association ("AOA") was based on the erstwhile Companies Act, 1956 and several regulations in the existing AOA contains references to specific Section of the Companies Act, 1956. Accordingly, the New Articles of Association has been restructured and aligned with the provisions of the Companies Act, 2013 and rules made thereof.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Poddar Pigments Limited**

ANIL KUMAR  
SHARMA

Digitally signed by ANIL KUMAR SHARMA  
DN: cn=ANIL KUMAR SHARMA, o=Poddar Pigments Limited, ou=Regd. Office, email=anil.kumar.sharma@poddarpigments.com, c=IN  
[ANILKUMARSHARMA@PoddarPigments.com]  
Date: 2023.09.27 19:59:21 +05'30'

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**Poddar Pigments Limited**

Regd. Office & Works :

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GSTIN : 08AAACP1125E1ZZ