



Ref: PPL/JPR/SECT/23-24

Date: 27th September, 2023

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 Independent Directors under Regulation 30 of the SEBI (Listing Obligations and 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 members of the Company at their 32nd Annual General Meeting held today, Wednesday, the 27th September, 2023 at 11.00 A.M. at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan, have approved the appointment of Shri Gajendra Kumar Bhandari (DIN:00649176) and Shri Ramaseshan Mohan (DIN:01492721) as an Independent Directors of the Company for a period of five consecutive years with effect from 1st October, 2023 to 30th September, 2028. Further, this is to confirm that Shri Gajendra Kumar Bhandari (DIN:00649176) and Shri Ramaseshan Mohan (DIN:01492721) are not debarred from holding the office of Independent Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. 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

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Digitally signed by ANIL KUMAR SHARMA
DN: c=IN, o=Personal, postalCode=302039,
st=Rajasthan,
serialNumber=A99A9E379793D4B2963CF1A
31483COEC602FAAE08B958EBB17ED2E67C
2D08080, cn=ANIL KUMAR SHARMA

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

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



Annexure-A

Brief Profile of Shri Gajendra Kumar Bhandari (DIN:00649176) and Shri Ramaseshan Mohan (DIN:01492721)

Sr. No.	Disclosure Requirement	Particulars of Shri Gajendra Kumar Bhandari (DIN:00649176)	Particulars of Shri Ramaseshan Mohan (DIN:01492721)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Gajendra Kumar Bhandari (DIN:00649176) as an Independent Director of the Company for a term of five consecutive years with effect from 1 st October, 2023 to 30 th September, 2028.	Appointment of Shri Shri Ramaseshan Mohan (DIN: 01492721) as an Independent Director of the Company for a term of five consecutive years with effect from 1 st October, 2023 to 30 th September, 2028.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed with effect from 1 st October, 2023 for a period of five consecutive years.	Appointed with effect from 1 st October, 2023 for a period of five consecutive years.
3	Brief profile (in case of appointment);	He has more than 40 years experience in manufacturing business related to Chemical Industries, Glass Industries, etc.	A professional with over 32 years experience in Audit, Taxation and Consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For Poddar Pigments Limited

ANIL KUMAR SHARMA

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Digitally signed by ANIL KUMAR SHARMA
 DN: cn=Anil Kumar Sharma, postalCode=302022,
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 email=anil.kumar.sharma@poddarpigments.com,
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Poddar Pigments Limited

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