Ref: PPL/JPR/SECT/23-24

Date : 29th May, 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 Company Secretary and Nodal Officer under Regulation 30 of the SEBI (Listing Obligations & 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 Board of Directors of the Company at its meeting held on 29th, May 2023, have, inter-alia, considered and approved the following:

a) Approved the appointment of Shri Anil Kumar Sharma as Company Secretary (Key Managerial Personnel) of the Company with effect from 29th May, 2023 and he shall continue to act as Compliance Officer of the Company.

b) Approved the appointment of Shri Anil Kumar Sharma as Nodal Officer in place Shri Bipin Kumar Bohra with effect from 29th May, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed 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
Compliance Officer

Encl: As above

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

Brief Profile of Shri Anil Kumar Sharma

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Shri Anil Kumar Sharma as Company Secretary and Nodal Officer of the Company. Confirmed the appointment of Shri Anil Kumar Sharma as Compliance Officer of the Company.
2	Date of appointment~~/cessation (as applicable)~~ & term of appointment;	29th May, 2023
3	Brief profile (in case of appointment);	Shri Anil Kumar Sharma was appointed as Assistant Company Secretary of the Company with effect from 2nd April, 2022 and he is a fellow member (FCS-9382) of the Institute of Company Secretaries of India. He has more than 14 years' experience in Listed/Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Poddar Pigments Limited

ANIL KUMAR SHARMA

Digitally signed by ANIL KUMAR SHARMA
DN: c=IN, o=Personal, postalCode=302039, st=Rajasthan, serialNumber=A99A9E379793D4B2963CF1A31483C0EC602FAAE08B958EB817ED2E67CC2DB080, cn=ANIL KUMAR SHARMA
Date: 2023.05.29 15:51:16 +05'30'

Anil Kumar Sharma
Compliance Officer

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