PODDAR PIGMENTS

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 Change in Secretarial Auditor 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 appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditors of the Company for the financial year 2023-24.

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,

Yoursfaithfully,
For Poddar Pigments Limited

ANIL KUMAR SHARMA

Digitally signed by ANIL KUMAR SHARMA
DN: c=IN, o=Personal, postalCode=302039, st=Rajasthan, serialNumber=A99A9E379793D4B2963CF1A81481C8EC602FAAE0B895BEBB1702JE67CC2D8080, cn=ANIL KUMAR SHARMA
Date: 2023.05.29 16:18:27 +05'30'

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 M/s. Pinchaa & Co., Company Secretaries

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditors of the Company for the financial year 2023-24.
2	Date of appointment~~/cessation (as applicable)~~& term of appointment;	29th May, 2023 and term of appointment is for the financial year 2023-24
3	Brief profile (in case of appointment);	M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing a wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.
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=A99A9E379793D4B2963CF1A3148 3C0EC602FAAE0B895BEBB17ED2E67CC2CB0B0, cn=ANIL KUMAR SHARMA
Date: 2023.05.29 16:18:45 +05'30'

Anil Kumar Sharma
Compliance Officer

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