

Ref : PPL/JPR/SECT/23-24

Date: 30th 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company has decided that authorization given pursuant to the provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015 in favor of Shri Anil Kumar Sharma (Compliance Officer) shall remain intact on appointment of Shri Anil Kumar Sharma as Company Secretary and shall also continue to act as Compliance Officer w.e.f. 29th May, 2023 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under this Regulation. Further, the name and contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations are as follows:

Sr. No.	Name of the KMP	Designation	Email ID	Contact Details
1.	Shri Gaurav Goenka	Joint Managing Director	jaipur@poddarpigmentsltd.com	0141-2770202/03
2.	Shri Bipin Kumar Bohra	Chief Financial Officer	jaipur@poddarpigmentsltd.com	0141-2770202/03
3.	Shri Anil Kumar Sharma	Company Secretary and Compliance Officer	jaipur@poddarpigmentsltd.com	0141-2770202/03

The aforesaid information is also being disclosed on the website of the Company at www.poddarpigmentsltd.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

BIPIN KUMAR
BOHRA

B.K. Bohra
Chief Financial 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