



Ref: PPL/JPR/SECT/25-26

Date: 31st March, 2026

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

Scrip Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation for Completion of Tenure of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform that Shri M. Mahadevan (DIN: 00786991) ceased to be the Independent Director of the Company with effect from the closure of Business Hours on 31st March, 2026 upon completion of his current term of appointment as an Independent Director.

The information required pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

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

The information required pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026..

Sr. No.	Disclosure Requirement	Particulars of Shri M. Mahadevan (DIN: 00786991)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of current term of appointment as an Independent Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation: With effect from the closure of Business Hours on 31 st March, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Poddar Pigments Limited

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

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