

Dated : 20.11.2018

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Symbol : PODDARMENT

Sub : Clarification on outcome of Board Meeting dated 18.10.2018

Dear Sir,

This is with reference to your email dated 19.11.2018 seeking clarification on outcome of Board Meeting dated 18.10.18. In this regard, please note the point wise clarification as under:

1. Brief Resume/profile of Smt. Lalitha Kumaramangalam, appointed as an Additional Director to hold office as Independent Director of the company is enclosed.
2. The reason for change in Director of Shri Kisohre Rungta, Independent Director is resignation of his pre-occupancy in his business.

Further Please note that you have sent us the notice on our old email id i.e. Njain@poddarpigments.com but it has been changed to njain@poddarpigmentsltd.com. We have already informed several times in this regards.

We hope you will find the above in order.

Thanking you,

Yours faithfully

For Poddar Pigments Limited


(Navin Jain)
Sr. GM. (Legal) & Company Secretary

Encl: a/a

Poddar Pigments Ltd.

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

BRIEF RESUME

S. No.	Details	
1	Name	Lalitha Kumaramangalam
2	Father's Name	Late Shri Mohan Kumaramangalam
3	Address	Permanent Address: 4B 13/8, Binny Road, POES Garden, Gopalapuram, CHENNAI- 600086 Present Address: IInd Floor, A52 Sector 39 Noida- 201301
4	Date of Birth	14/01/1958
5	DIN	08259526
6	PAN	AAAYPL3950C
7	Date of Appointment	18/10/2018
8	Qualifications	BA HONS (ECONOMICS) M.B.A.
9	Expertise in specific functional area	H.R. and Marketing Management Gender Studies and Law
10	Directorships held in other public companies (excluding foreign companies and section 25 companies)	NIL
11	Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Shareholders/Investors Grievance Committee)	NIL
12	Number of shares held in the Company	NIL
13	Number of shares held by Immediate Relatives	5000


(Lalitha Kumaramangalam)

Date: 17.10.2018
Place: Noida