



Ref: PPL/JPR/SECT/2024-25

Date: 8<sup>th</sup> August, 2024

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Re-appointment of Chief Financial Officer of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III 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 8<sup>th</sup> August, 2024, have, inter-alia, considered and approved the re-appointment of Shri Bipin Kumar Bohra as Chief Financial Officer of the Company with effect from 1<sup>st</sup> October, 2024.

The disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is attached herewith as **Annexure - A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**Encl: Annexure - A**

**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**

Disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Particulars of Shri Bipin Kumar Bohra</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Shri Bipin Kumar Bohra as Chief Financial Officer of the Company with effect from 1 <sup>st</sup> October, 2024
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Re-appointed with effect from 1 <sup>st</sup> October, 2024
3	Brief profile (in case of appointment);	Shri Bipin Kumar Bohra, aged about 65 years, is Commerce Graduate and Fellow Chartered Accountant. He has more than 37 years' experience in the field of Accounts, Finance, Working Capital Management, Financial Planning & Analysis, Taxation, Legal, Secretarial etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Bipin Kumar Bohra is not related to any Director of the Company.

**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**Poddar Pigments Limited**

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