



Ref: PPL/JPR/SECT/2024-25

Date: 8th August, 2024

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 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 8th August, 2024, have, inter-alia, considered the following:

- (a) Approved the re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025) as Managing Director of the Company for a period of three years with effect from 1st October, 2024, subject to approval of shareholders in the 33rd Annual General Meeting of the Company.
- (b) Approved the re-appointment of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director for a period of three years with effect from 1st October, 2024, subject to approval of shareholders in the 33rd Annual General Meeting of the Company and designated as Joint Managing Director & Chief Executive Officer with effect from 1st October, 2024.

Further, the detailed disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th 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

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 13th July, 2023:

Sr. No.	Disclosure Requirement	Particulars of Shri S.S. Poddar (DIN: 00058025)	Particulars of Shri Gaurav Goenka (DIN: 00375811)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Shri Shiv Shankar Poddar (DIN: 00058025) as Managing Director of the Company for a period of three years with effect from 1 st October, 2024, subject to approval of shareholders in the 33 rd Annual General Meeting of the Company.	Re-appointment of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director for a period of three years with effect from 1 st October, 2024, subject to approval of shareholders in the 33 rd Annual General Meeting of the Company and designated as Joint Managing Director & Chief Executive Officer with effect from 1 st October, 2024.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointed with effect from 1 st October, 2024	Re-appointed and designated as Joint Managing Director & Chief Executive Officer with effect from 1 st October, 2024
3	Brief profile (in case of appointment);	Shri Shiv Shankar Poddar (DIN: 00058025), aged about 75 years, is B.Sc. Engineering Graduate and has vast industrial experience spanning over 52 years.	Shri Gaurav Goenka (DIN: 00375811), is B.Sc. from Boston University and has more than 26 years of experience in the field of Foreign Trade, Marketing, Business Administration and other allied activities related to operations and management of large corporates.
4	Disclosure of relationships between directors (in case of appointment of a director)	Father of Smt. Mahima Poddar Agarwal (DIN: 03588809), Non-Executive Non-Independent Director and Father-in-Law of Shri Gaurav Goenka (DIN: 00375811), Joint Managing Director.	Son-in-Law of Shri Shiv Shankar Poddar (DIN: 00058025), Managing Director.

For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382