



Ref: PPL/JPR/SECT/25-26

Date : 30th September, 2025

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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of Poddar Pigments Limited ("the Company") in its meeting held today (i.e. Tuesday, 30th September, 2025) at 12.00 P.M. and concluded at 1.55 P. M. have, inter-alia, considered and approved the following:

- (a) Approved the resignation of Shri Dharmendra Kumar as Compliance Officer of the Company with effect from 30th September, 2025. Copy of the resignation letter is enclosed herewith.
- (b) Approved the appointment of Shri Rajeev Kumar as Company Secretary and Compliance Officer of the Company with effect from 30th September, 2025.

Details required for resignation of Compliance Officer and appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 is enclosed herewith as **Annexure-A and Annexure-B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Yug Maheshwari
Chief Financial Officer
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

Details related to resignation of Shri Dharmendra Kumar as Compliance Officer of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Dharmendra Kumar has tendered his Resignation from the Post of Compliance Officer of the Company due to some other commitments in the organization with effect from 30 th September, 2025.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from 30 th September, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

Details related to appointment of Shri Rajeev Kumar as Company Secretary and Compliance Officer of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Rajeev Kumar as Company Secretary and Compliance Officer of the Company with effect from 30 th September, 2025
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 30 th September, 2025
3	Brief profile (in case of appointment);	Shri Rajeev Kumar is an associate member (ACS -33990) of the Institute of Company Secretaries of India and has more than 11 years' of experience in Listed/Unlisted Companies
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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 GSTIN : 08AAACP1125E1ZZ

Date: 30th September, 2025

To,

The Board of Directors

Poddar Pigments Limited

E-10-11 & F-14 to 16,

RIICO Industrial Area,

Sitapura,

Jaipur - 302022

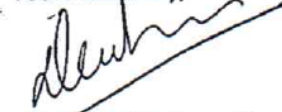
Sub: Resignation from the office of Compliance Officer of the Poddar Pigments Limited

Dear Sir(s)/Madam,

I, Dharmendra Kumar, hereby tender my resignation from the office of Compliance Officer of Poddar Pigments Limited under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended due to some other commitments in the organization with effect from 30th September, 2025.

Thanking you,

Yours faithfully,



(Dharmendra Kumar)

Membership No.: ACS -14195

