



Ref: PPL/JPR/SECT/25-26

Date : 1st July, 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

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Intimation for Appointment of Nodal Officer and Compliance Officer 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 the Company in its meeting held today at 10.00 A.M. and concluded at 10.30 A. M. have, inter-alia, considered and approved the following:

- (a) Nominated the appointment of Shri Yug Maheshswari as Nodal Officer of the Company with effect from 1st July, 2025.
- (b) Approved the appointment of Shri Dharmendra Kumar as Compliance Officer of the Company with effect from 1st July, 2025.

Details required for appointment of 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**.

This is for your information and records.

Thanking you,
Yours faithfully,

For Poddar Pigments Limited

Yug Maheshswari
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

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Dharmendra Kumar as Compliance Officer of the Company with effect from 1 st July, 2025
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 1 st July, 2025
3	Brief profile (in case of appointment);	Shri Dharmendra Kumar is an associate member (ACS-14195) of the Institute of Company Secretaries of India and has more than 18 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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